

FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 1415785-0

Total Deleted Page(s) = 5

Page 98 ~ b7D;

Page 99 ~ b7D;

Page 100 ~ b7D;

Page 101 ~ b7D;

Page 237 ~ b6; b7C;

XXXXXXXXXXXXXXXXXXXXXXXXXXXXX  
X Deleted Page(s) X  
X No Duplication Fee X  
X For this Page X  
XXXXXXXXXXXXXXXXXXXXXXXXXXXXX

4-28-64

Airtel

To: SAC, New York (92-1586)

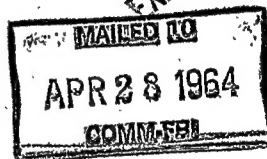
From: Director, FBI (92-4494)

*pub*  
SALVATORE VINCENT BONANNO, aka  
AR

Furnish the Bureau with FD-302s on recent interviews  
of subject,

REC-23

EX-112



92-4494-197  
19 APR 29 1964

TJE:sma *sma*  
(4)

Tolson \_\_\_\_\_  
Belmont \_\_\_\_\_  
Mohr \_\_\_\_\_  
Casper \_\_\_\_\_  
Callahan \_\_\_\_\_  
Conrad \_\_\_\_\_  
DeLoach \_\_\_\_\_  
Evans \_\_\_\_\_  
Gale \_\_\_\_\_  
Rosen \_\_\_\_\_  
Sullivan \_\_\_\_\_  
Tavel \_\_\_\_\_  
Trotter \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holmes \_\_\_\_\_  
Gandy \_\_\_\_\_

72 MAY 4 1964  
MAIL ROOM ☐ TELETYPE UNIT ☐

FBI

Date: 4/22/64

Transmit the following in \_\_\_\_\_  
(Type in plain text or code)

Via A I R T E L \_\_\_\_\_  
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-4494)

FROM: SAC, NEW YORK (92-1586)

*S.T.*  
SALVATORE VINCENT BONANNO aka  
AR

(OO:NEW YORK)

ReNYtel, 4/17/64.

SAS [redacted]  
on 4/16/64, during the course of a routine investigation of JOSEPH NOTARO, who is a "caporegima" in the JOSEPH BONANNO "family" of "La Cosa Nostra," at the Wentworth Hotel, 59 W. 46th Street, NYC, observed the subject, NOTARO and two unknown male individuals eating lunch at the Wentworth Cafe. Subject immediately recognized SA [redacted] as one of the NY agents who previously had talked to him. BONANNO approached SAS [redacted] and [redacted] inquiring if FBI was there to see him. Agents advised that SAS were interested in speaking with both he and NOTARO.

*b6*  
*b7C*

- ③ - Bureau (92-4494)
- 3 - Phoenix (92-172)
  - (1 - 92-28)
  - (1 - 92-152)
- 1 - New York (92-1619)
- 1 - New York (92-2827)
- 1 - New York (92-1288)
- 1 - New York (92-638)
- 1 - New York (92-3120)
- 1 - New York (92-1586)

REC-39

*92-4494-198*

2 APR 23 1964

BAA:LW  
(13)

*GF me*  
*James*

*51 MAY 11 1964*

CC - Wick

*NE*

NY 92-1586

The results of interview with JOSEPH NOTARO will be furnished the Bureau in case entitled "JOSEPH FRANK NOTARO aka; AR", NY 92-1619, Bufile 92-4547.

BONANNO advised SAS that he did not wish to speak with agents at the Wentworth but would accompany them to any nearby restaurant.

Subject advised he returned to NYC on 4/15/64 and was extremely interested in how the FBI knew that he had departed Arizona. He told the agents that the reason for being in Arizona was to handle tax matters and other personal business (This same information was set forth in Phoenix teletype, 4/3/64). BONANNO advised that he did not travel to San Francisco as planned to see his sister, [REDACTED] but that he called her and told her not to expect him.

BONANNO advised that he resides in Nassau County, Long Island, somewhere but would not disclose the exact location, stating, "Why should I tell you. You already know." (It is noted BONANNO resides 1555 Tyler Avenue, East Meadow, Nassau County, Long Island, NY). BONANNO advised that he is in the real estate business with [REDACTED] and produced a business card which reflected the name S. V. BONANNO, Executive Vice-President, Republic Financial Corporation, Mortgage Financing - Investments, 140 Cedar Street, New York 6, NY, RE 2-3497. He resides at the above address with his wife, [REDACTED] and their four children, the fourth child being a daughter named [REDACTED] who was born in [REDACTED]. With respect to his previous marital difficulties, BONANNO advised that he was now "straightened out" and thought the marriage would work. He readily admitted being the father of [REDACTED] illegitimate son and that she was in the process of returning to Germany with the child. He stated that he felt financially and morally obligated to her and the child, but that his children by [REDACTED] of course, would get first consideration.

b6  
b7C

b6  
b7C



NY 92-1586

b6  
b7C

BONANNO described his wife, [ ] as a highly emotional individual who recently, while pregnant, had a rather serious automobile accident. Subject became rather boisterous at this point, stating he tried to find out the name of the insurance representative who handled the accident because he, the representative, made an unauthorized visit to his house and entered the house without invitation, short of breaking in. He stated this greatly upset his wife and if he could find this individual he would break his (obscene) neck.

BONANNO advised that he knew the FBI would eventually locate his residence in NY and, by his wife having the accident and reporting it, knew that this must be how the FBI finally located him. BONANNO advised that he would not discuss with the agents his financial status, nor would he divulge any information which could help the Internal Revenue Service in their pending case against him. BONANNO further stated he would talk about himself but would furnish no information relative to any other individuals.

BONANNO, when asked if he thought an organization such as "La Cosa Nostra" existed, made no comment one way or another. Subject, when asked if "his people" use the "Cosa Nostra" terms used by JOSEPH VALACHI in his testimony before the McClellan Committee hearings in Washington, D. C., such as "consiglieri," "underboss," etc., stated, "I don't use them." BONANNO advised that the term "consiglieri" means "an adviser." When asked if he, BILL, was an "adviser" in the "family" he stated that he could make policy but only if he were held personally and entirely responsible for this decision should it turn sour.

BONANNO told agents that he, BONANNO, had seen the charts presented at the VALACHI hearings and that the BONANNO "family" chart contained only approximately ten names and photographs. He stated that he could not see how ten men could constitute a threat to the US with respect to organized crime. When queried concerning his father, JOSEPH BONANNO,

NY 92-1586

as a "Commission head", BONANNO advised the SAS that the FBI was putting too much emphasis on the "Commission." BONANNO would neither confirm nor deny that his father was a "Commission" member. BONANNO likened the "Commission" to that of a corporation, stating that a corporation meets only approximately once or twice a year to decide policy. When asked if he knew the "Commission" members in NY, he stated that he had heard of some of them. He advised that he had never met VITO GENOVESE, but would not state if he had ever met CARLO GAMBINO or TOMMY LUCHESE. BONANNO stated that he met SAM GIANCANA once at the Desert Inn in Las Vegas with [REDACTED]. BONANNO advised, when asked if he knew STEVE MAGADDINO, "I should. He's a distant relative of mine." He stated he has not seen MAGADDINO for several months.

b6  
b7C

The subject, when asked the whereabouts of his father, advised that his father was not hiding out and that he had seen him as recently as the end of March, 1964. BONANNO advised that he was told by "someone" to be at a particular place at a particular time and that he would meet someone of interest there. He stated that when he arrived at this particular place he met his father and mother. BONANNO advised that he felt that his father and mother may have traveled to Europe recently but added, "You'll have to ask him."

When asked if [REDACTED] would meet his father in Italy, BONANNO replied, "Yes," but then, as an afterthought stated, "I guess, if he's there." [REDACTED] is "button guy" and recently departed the US for travel to Italy).

b6  
b7C

BONANNO, when asked about his father's health, stated that the "old man" is sick and if he had to take a physical exam for insurance purposes at this point he could not pass the physical. BONANNO would not discuss his father's health any further with SAS.

NY 92-1586

When asked if a major decision was needed concerning "family" matters and the advice of JOSEPH BONANNO was needed relative to the situation, how would contact be made with his father, BILL replied, "Someone reaches out for me and I'm to be in a particular spot at a particular time for the message." (It is noted that [redacted] advised that BILL communicates with his father by being in a middle telephone booth at four o'clock on Fridays). BONANNO, when asked how his father obtained funds to live while in hiding, stated that the last time he saw his parents, he, BILL, gave them a large sum of money. (It is pointed out that BILL recently withdrew \$20,000.00 from his bank account at the Federation Bank and Trust Company).

b2

Agents indicated that the FBI was interested in determining the subject's father's, JOSEPH BONANNO, whereabouts. BONANNO stated, "What do you want to talk to him about and what questions would you ask?" BONANNO, before waiting for an answer from SAS, stated, "Would you go anywhere with me to see my father?" Agents inquired if JOSEPH BONANNO was presently in the US and BONANNO stated, "Yes." BONANNO advised that SA [redacted] could meet with his father only on "their terms". When asked what the "terms" would be, BONANNO stated, "That I don't know, but I will reach out long distance for the meet OK and the 'terms'." SAS stated that before a meeting could be held between BONANNO's father and SA [redacted] the "terms" would have to be known.

b6  
b7C

BONANNO advised that he told his father and mother to leave the State of Arizona because of all the adverse publicity given them and that his father did not make the decision to "get lost." BONANNO stated his father's health probably failed because of the publicity given him during the Apalachin and recent VALACHI hearings.

BONANNO stated that it appeared to him that everyone was looking for his father, including USA MORGENTHAU and AUSA [redacted] SDNY. He felt that MORGENTHAU and [redacted] wanted him for the service of a subpoena.

NY 92-1586

SAS and BONANNO agreed to meet again at 2:00 PM on 4/20/64 re possible interview of subject's father by SA [redacted].

b6  
b7C

With respect to CHARLES JOSEPH BATTAGLIA, BONANNO stated that he has known him for several years and considers BATTAGLIA to be his best friend. BONANNO advised that he is sure that BATTAGLIA would lay his life on the line for him and he, likewise, would do the same for BATTAGLIA.

He stated that BATTAGLIA was recently in NYC and that he stayed with BONANNO at his home one night and for the rest of his visit stayed nearby. (It is noted SAS, NYO, observed subject and BATTAGLIA departing Roosevelt Inn, Hempstead Turnpike, East Meadow, NY, on different occasions). BONANNO declined to furnish any further information re BATTAGLIA except to state that BATTAGLIA remained in NYC approximately one week, and originally planned to come to NYC with his wife but his wife decided to remain in Arizona for personal reasons at the last minute. I

BONANNO appeared concerned over the activities of his brother, JOSEPH, JR., and was undecided just how to cope with the situation. He stated that JOSEPH, JR. has been in trouble with the local Arizona police department recently and that he, BILL, has thought of bringing him East to live with him. BONANNO stated that he did not like this idea; however, thinking he would find more time for trouble in NYC than Arizona.

Concerning JOSEPH NOTARO, "caporegima", BONANNO "family," BONANNO stated that he met him through his father but could not recall the circumstances. BONANNO advised that he, NOTARO, hangs out at the Wentworth Bar on an almost daily basis and he, BONANNO, has decided to make this bar his hangout. BONANNO declared that he, BILL, has to have a place to hangout or he would "go crazy." He stated he spends considerable time with NOTARO and, when questioned as to whether he ever traveled outside NY State or to Canada with NOTARO, he advised "No." (It is noted [redacted] advised that BILL and JOE NOTARO had traveled to Canada together during the past summer).

b2

NY 92-1586

BONANNO was advised that the SAS were interested in locating and speaking with [redacted] aka [redacted]. BONANNO stated that he did not know this individual but displayed an extreme interest in why the FBI would want to speak with him. BONANNO stated, "If this individual that you refer to as [redacted] does exist and is with 'us' then I can speak for him." (It is noted that on 4/17/64, [redacted] advised that FRANK LA. BRUZZO, "acting boss", BONANNO "family", was talking to [redacted], "button guy", and LA BRUZZO advised [redacted] that the FBI was asking SALVATORE about the "war hero" and that things are getting hot for him, [redacted]. [redacted] LA BRUZZO stated, "He can get 20 years for that." This has direct reference to [redacted] desertion from the US Army in 1943).

b2  
b6  
b7C

The Bureau will be kept advised.

F B I

Date: 4/30/64

Transmit the following in \_\_\_\_\_  
(Type in plain text or code)Via A I R T E L \_\_\_\_\_  
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-4494)

FROM: SAC, NEW YORK (92-1586)

SALVATORE VINCENT BONANNÒ aka  
AR

(OO:NEW YORK)

ReBuairtel, 4/28/64.

Enclosed herewith are two copies each of FD 302s  
dated 4/16/64 and 4/20/64, reflecting interviews with  
subject.3 - Bureau, (92-4494) (Encls. 4) *icidrd*  
1 - New York (92-1586)RAA:LW  
(5)

EX-115

ENCLOSURE  
REC-42

3 MAY 1 1964

58 MAY 8 1964

Approved: \_\_\_\_\_  
Special Agent in Charge

Sent \_\_\_\_\_ M Per \_\_\_\_\_

4/20/64

Date

Salvatore Vincent Bonanno was interviewed on April 16, 1964. He was advised that he did not have to furnish any information; that any information furnished to the FBI by him could be used against him in a court of law. Bonanno was advised that he had a right to consult an attorney before furnishing any information.

Bonanno advised he returned to New York City on April 15, 1964 and was extremely interested in how the FBI knew that he had departed Arizona. He told the agents that the reason for being in Arizona was to handle tax matters and other personal business. Bonanno advised that he did not travel to San Francisco as planned to see his sister, [redacted], but that he called her and told her not to expect him.

b6  
b7C

Bonanno advised that he resides in Nassau County, Long Island, New York, somewhere but would not disclose the exact location, stating, "Why should I tell you. You already know." Bonanno advised that he is in the real estate business with [redacted] and produced a business card which reflected the name S. V. Bonanno, Executive Vice-President, Republic Financial Corporation, Mortgage Financing - Investments, 140 Cedar Street, New York 6, New York. RE 2-3497. He resides at the above address with his wife, [redacted], and their four children, the fourth child being a daughter named [redacted] who was born in April, 1964. With respect to his previous marital difficulties, Bonanno advised that he was now "straightened out" and thought the marriage would work. He readily admitted being the father of [redacted] illegitimate son and that she was in the process of returning to Germany with the child. He stated that he felt financially and morally obligated to her and the child, but that his children by [redacted], of course, would get first consideration.

b6  
b7C

Bonanno described his wife, [redacted] as a highly emotional individual who recently, while pregnant, had a rather serious automobile accident. Bonanno became rather boisterous at this point, stating he tried to find out the name of the insurance representative who handled the accident because he, the representative, made an unauthorized visit to his house and entered the house without invitation, short of breaking in. He stated this greatly upset his wife and if he could find this individual he would break his (obscene) neck.

b6  
b7C

4/16/64

Berger's Delicatessen  
44 W. 47th Street, NYC

NY 92-1586

On SAS [redacted] & [redacted]  
by [redacted] : LW

File # \_\_\_\_\_  
Date dictated 4/20/64

b6  
b7C92-4494-199  
ENCLOSURE



NY 92-1586

Bonanno advised that he knew the FBI would eventually locate his residence in New York and, by his wife having the accident and reporting it, knew that this must be how the FBI finally located him. Bonanno advised that he would not discuss with the agents his financial status, nor would he divulge any information which could help the Internal Revenue Service in their pending case against him. Bonanno further stated he would talk about himself but would furnish no information relative to any other individuals.

Bonanno, when asked if he thought an organization such as "La Cosa Nostra" existed, made no comment one way or another. Bonanno, when asked if "his people" use the "Cosa Nostra" terms used by Joseph Valachi in his testimony before the McClellan Committee hearings in Washington, D. C., such as "consiglieri," "underboss," etc., stated, "I don't use them." Bonanno advised that the term "consiglieri" means "an adviser." When asked if he, Bill, was an "adviser" in the "family" he stated that he could make policy but only if he were held personally and entirely responsible for this decision should it turn sour.

Bonanno told agents that he, Bonanno, had seen the charts presented at the Valachi hearings and that the Bonanno "family" chart contained only approximately ten names and photographs. He stated that he could not see how ten men could constitute a threat to the United States with respect to organized crime. When queried concerning his father, Joseph Bonanno, as a "Commission head", Bonanno advised the agents that the FBI was putting too much emphasis on the "Commission." Bonanno would neither confirm nor deny that his father was a "Commission" member. Bonanno likened the "Commission" to that of a corporation, stating that a corporation meets only approximately once or twice a year to decide policy. When asked if he knew the "Commission" members in New York, he stated that he had heard of some of them. He advised that he had never met Vito Genovese, but would not state if he had ever met Carlo Gambino or Tommy Luchese. Bonanno stated that he met Sam Giancana once at the Desert Inn in Las Vegas with [redacted]. Bonanno advised, when asked if he knew Steve Magaddino, "I should. He's a distant relative of mine." He stated he has not seen Magaddino for several months.

b6  
b7C

Noted



NY 92-1586

Bonanno, when asked the whereabouts of his father, advised that his father was not hiding out and that he had seen him as recently as the end of March, 1964. Bonanno advised that he was told by "someone" to be at a particular place at a particular time and that he would meet someone of interest there. He stated that when he arrived at this particular place he met his father and mother. Bonanno advised that he felt that his father and mother may have traveled to Europe recently but added, "You'll have to ask him."

When asked if [redacted] would meet his father in Italy, Bonanno replied, "Yes," but then, as an afterthought stated, "I guess, if he's there."

b6  
b7C

Bonanno, when asked about his father's health, stated that the "old man" is sick and if he had to take a physical exam for insurance purposes at this point he could not pass the physical. Bonanno would not discuss his father's health any further with SAS.

When asked if a major decision was needed concerning "family" matters and the advice of Joseph Bonanno was needed relative to the situation, how would contact be made with his father, Bill replied, "Someone reaches out for me and I'm to be in a particular spot at a particular time for the message." Bonanno, when asked how his father obtained funds to live while in hiding, stated that the last time he saw his parents, he, Bill, gave them a large sum of money.

Agents indicated that the Federal Bureau of Investigation was interested in determining the subject's father's, Joseph Bonanno, whereabouts. Bonanno stated, "What do you want to talk to him about and what questions would you ask?" Bonanno, before waiting for an answer from SAS, stated, "Would you go anywhere with me to see my father?" Agents inquired if Joseph Bonanno was presently in the United States and Bonanno stated, "Yes." Bonanno advised that SA [redacted] could meet with his father only on "their terms." When asked what the "terms" would be, Bonanno stated, "That I don't know, but I will reach out long distance for the meet OK and the 'terms'." SAS stated that before a meeting could be held between Bonanno's father and SA [redacted] the "terms" would have to be known.

b6  
b7C

Bonanno advised that he told his father and mother to leave the State of Arizona because of all the adverse publicity given them and that his father did not make the decision to "get lost." Bonanno stated his father's health

NY 92-1586

probably failed because of the publicity given him during the Apalachin and recent Valachi hearings.

Bonanno stated that it appeared to him that everyone was looking for his father, including United States Attorney Morgenthau and Assistant United States Attorney [redacted] Southern District, New York. He felt that Morgenthau and Walpin wanted him for the service of a subpoena.

b6  
b7C

SAS and Bonanno agreed to meet again at 2:00pm on April 20, 1964 re possible interview of Bonanno's father by SA [redacted]

b6  
b7C

With respect to Charles Joseph Battaglia, Bonanno stated that he has known him for several years and considers Battaglia to be his best friend. Bonanno advised that he is sure that Battaglia would lay his life on the line for him and he, likewise, would do the same for Battaglia.

He stated that Battaglia was recently in New York City and that he stayed with Bonanno at his home one night and for the rest of his visit stayed nearby. Bonanno declined to furnish any further information re Battaglia except to state that Battaglia remained in New York City approximately one week, and originally planned to come to New York City with his wife but his wife decided to remain in Arizona for personal reasons at the last minute.

Bonanno appeared concerned over the activities of his brother, Joseph, Jr., and was undecided just how to cope with the situation. He stated that Joseph, Jr. has been in trouble with the local Arizona police department recently and that he, Bill, has thought of bringing him East to live with him. Bonanno stated that he did not like this idea; however, thinking he would find more time for trouble in New York City than Arizona.

Concerning Joseph Notaro, Bonanno stated that he met him through his father but could not recall the circumstances. Bonanno advised that he, Notaro, hangs out at the Wentworth Bar on an almost daily basis and he, Bonanno, has decided to make this bar his hangout. Bonanno declared that he, Bill, has to have a place to hangout or he would "go crazy." He stated he spends considerable time with Notaro and, when questioned as to whether he ever traveled outside New York State or to Canada with Notaro, he advised "No."

NY 92-1586

Bonanno was advised that the SAS were interested in locating and speaking with [redacted] aka [redacted]. [redacted] Bonanno stated that he did not know this individual but displayed an extreme interest in why the Federal Bureau of Investigation would want to speak with him. Bonanno stated, "If this individual that you refer to as [redacted] does exist and is with 'us' then I can speak for him."

b6  
b7C

## FEDERAL BUREAU OF INVESTIGATION

Date April 27, 1964

Salvatore Vincent Bonanno, also known as Bill Bonanno, per appointment, was contacted at 2:00 p.m., on April 20, 1964, at Berger's Delicatessen, 44 West 47th Street, New York City.

Bill Bonanno was advised that he did not have to speak with the interviewing agents, that information furnished could be used against him in a court of law and that he had a right to have an attorney.

Bill Bonanno stated that he spent a quiet weekend at home and was visited Sunday by his uncle, [redacted], whom he referred to as Uncle [redacted], and [redacted], both residing at 1726 DeKalb Avenue, Brooklyn, New York. He stated that during this visit his Uncle [redacted] mentioned to him that FBI agents contacted him within the past week regarding the whereabouts of his father, Joe Bonanno. Bill Bonanno stated that from his contact with FBI agents on April 16, 1964, he himself had told only three people of this interview, namely his father, another undisclosed individual and his Uncle [redacted]. He stated that Joe Notaro, of course, knew of this interview as did others in the Wentworth Cafe who were there at the time he was contacted. b6 b7C

Bonanno stated that he "reached out" and contacted his father in an effort to ascertain if he would be agreeable to an interview with an FBI agent and advised that his father would not be, as it would be of no value to him.

Bill Bonanno was asked whether or not his father still functioned as the "boss" of the "family", to which he replied that his father had been out of leadership now for approximately one year.

In regard to the contact with his father, Bill Bonanno expressed concern that if such an interview were ever granted what would prevent a subpoena from being issued to his father as a result of this interview or of making his present whereabouts known. He pointed out that, as he understands, there is presently a Grand Jury in session handling Anti-Racketeering matters, although he was not aware as to whether this was a Federal or State Grand Jury.

On 4/20/64 at New York, New York File # NY 92-1586  
by SAS [redacted] ymgh Date dictated 4/24/64 b6 b7C

ENCLOSURE  
92-4474-199

NY 92-1586

Bill Bonanno expressed an interest in [redacted] as to the circumstances of his desertion from the Army and indicated that he was not aware of [redacted] status at the time that he deserted. Bill Bonanno asked "Suppose an individual was right at the Army Post Gate and received a telephone call instructing him to go somewhere"? From this reply, it was pointed out to Bill Bonanno that it appeared from his comments that [redacted] was instructed to do something other than enter the military service by his father, Joe Bonanno. When he was asked directly if Joe Bonanno gave him a specific job to do, Bill replied, "Suppose he was on a 'tail' living with some guy for months learning his haunts, habits and hideouts and just waiting for the 'word', then if he went into the service all his work would go for naught". Bonanno was then asked if he could advise as to the present whereabouts of [redacted] to which he asked, in turn, if he could what guarantee is there that he, [redacted], would not be arrested. He inquired as to whether or not a court order could be obtained showing that [redacted] would not be arrested if he contacted the FBI. He indicated that in order to contact [redacted] he would have to go a "long distance".

Bill Bonanno commented on finding on one occasion, location not stated, a wire in his car which was unconnected at both ends which, the previous day, was not there and also finding some type of radio direction device that gave off a signal to a surveilling car. He stated that when he found this radio device he had it checked by "someone" who told him what it was and that it was not a transmitter. Bill Bonanno also inquired if his evasive tactics, when he leaves in his automobile, were effective in losing the surveilling agents. Bill Bonanno stated flatly that if the occasion ever occurred that he wanted to lose a surveillance he could and remarked that on one occasion he rode in the trunk of an automobile for over 150 miles to avoid a "tail".

In regard to the Profaci-Gallo problems in Brooklyn, New York, Bill Bonanno stated that he felt somewhat slighted that his brother-in-law did not call on him for help in his trouble with the Gallos. He stated that, although he knows very little of the circumstances surrounding their problems, he does know that "more Gallos are gone than Profacis". In regard to his wife, Bill Bonanno stated that she is now a Bonanno and that his marriage to her was not an "arranged affair", but at the same time his parents did not disapprove. He stated that his mother is his wife's godmother and was also her sponsor at the time of her Confirmation.



Bill Bonanno was asked if the so called "commission" wanted his father to appear for a meeting, would he do so. In reply to this question, he stated that his father is from Castellammare, Sicily and that "We've been pushed around a lot and we do not intend to be pushed around anymore". He stated "We do not need any 'commission' but as a formality would give it recognition". He stated, in effect, we run ourselves by ourselves. He was then asked if he considers his father to be a "take charge guy" and, if a decision had to be made, would he, Joseph Bonanno, make it. In reply to this question, Bill Bonanno stated, "I am like my father, who feels that if a problem exists it will do no harm for it to exist two or three days longer and time taken to make a decision, but if a decision has to be made on the spot he would make it".

Bill Bonanno stated that one thing he would have nothing to do with is narcotics and also he added "women", meaning prostitution. He stated, "We don't need this type business". Bill Bonanno was then asked how then can he consider himself a close associate of Joseph Notaro, supposedly the right-hand man to Carmine Galante who is now serving time in a Federal Penitentiary on a narcotics conviction. To this, Bill Bonanno stated that he had no knowledge of Joseph Notaro's involvement in narcotics.

A situation was proposed to Bill Bonanno as follows: Suppose some individuals wished to go to Phoenix, Arizona, and set up a bookmaking operation. What would they have to do? To this, Bill replied that, first, they would have to have "his" okay and that he would then and there become their partner. He stated that if they came without endorsement, meaning a referral from "someone" in another city, they would be contacted and, if they did not agree to his terms, they would be "given 24 hours to get out of town". Bill Bonanno explained the reasoning of this on the grounds that these new operators would bring only additional "heat" upon those already in this operation, plus the fact they would cut into the business.

Bill Bonanno stated that he does not consider himself a "violent person" but when someone "is out to hurt my skin" then it is every man for himself because then he, too, considers "breaking skin".

F B I

Date: 5/1/64

Transmit the following in \_\_\_\_\_  
(Type in plain text or code)Via AIRTEL AIR MAIL  
(Priority)TO: DIRECTOR, FBI (92-4494)  
SAC, NEW YORK CITY (92-1586)

FROM: SAC, PHOENIX (92-172) P

SALVATORE VINCENT BONANNO, aka  
AR

advised on 4/28/64 he had been in a conversation with [redacted] former partner of subject, and [redacted] said there is a possibility that subject's wife, [redacted] may be planning to return to Phoenix to live. Informant also said [redacted] told him it is also possible that the subject, too, might return to Phoenix to reside.

Observation of subject's former residence in Phoenix, Arizona, which is now being occupied by JOSEPH BONANNO, JR., reflects the yard is being cleaned up.

New York is requested to advise Phoenix of any information indicating this information is correct.

3 - Bureau  
2 - New York  
1 - Phoenix

JRB:dsn  
(6)

REC-42

92-4494-200

EX-117

1 MAY 4 1964

b2  
b6  
b7C  
b7D

C. A. Wick

Sent \_\_\_\_\_ M Per \_\_\_\_\_

53 MAY 11 1964 Special Agent in Charge

FBI

Date: 4/24/64

Transmit the following in PLAIN TEXT  
(Type in plain text or code)

Via AIRTEL

(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-4494)  
FROM: SAC, NEW YORK (92-1586)  
SUBJECT: SALVATORE VINCENT BONANNO aka  
AR

(OO: NEW YORK)

Re NY airtel to Bureau, 4/22/64, in captioned matter,

SAS [redacted] on 4/20/64, contacted subject at Berger's Delicatessen, 44 West 47th Street, NYC, per appointment at 2:00 P.M. and the following interview was conducted.

BILL BONANNO stated that he spent a quiet weekend at home and was visited Sunday by his Uncle [redacted] whom he referred to as Uncle [redacted] and [redacted] both residing at [redacted] Brooklyn, NY. He stated that during this visit his Uncle [redacted] mentioned to him that FBI Agents contacted him within the past week regarding the whereabouts of subject's father, JOE BONANNO. BILL BONANNO stated that from his contact with SAS on 4/16/64, he himself had told only three people of this interview, namely his father, another undisclosed individual and his Uncle [redacted]. He stated that JOE NOTARO of course knew of this interview as did others in the Wentworth Cafe who were there at the time the SAS contacted him.

3-Bureau (92-4494)  
2-Phoenix (92-172)  
(1-92-28)  
1-New York (92-1619)  
1-New York (92-2827)  
1-New York (92-638)  
1-New York (92-1586)  
RW:bfb  
(10)

REC-41  
EX-112

92-4494-201

APR 25 1964

376 Approved: *J.F. [signature]* Sent \_\_\_\_\_ M Per \_\_\_\_\_  
58 MAY 14 1964 Special Agent in Charge



NY 92-1586

BONANNO stated that he "reached out" and contacted his father in an effort to ascertain if he would be agreeable to an interview with an FBI Agent and advised that his father would not be, as it would be of no value to him.

BILL BONANNO was asked whether or not his father still functioned as the "boss" of the "family", to which he replied that his father had been out of leadership now for approximately one year.

In regard to the contact with his father, BILL BONANNO expressed concern that if such an interview were ever granted what would prevent a subpoena from being issued to his father as a result of this interview or of making his present whereabouts known. He pointed out that, as he understands, there is presently a Grand Jury in session handling Anti-Racketeering matters although he was not aware as to whether this was Federal or State. [REDACTED]

b3

BILL BONANNO expressed an interest in [REDACTED] as to the circumstances of his desertion from the Army, and indicated that he was not aware of [REDACTED] status at the time that he deserted. BILL BONANNO asked "Suppose an individual was right at the Army Post Gate and received a telephone call instructing him to go somewhere?" From this reply it was pointed out to BILL BONANNO that it appeared from his comments that [REDACTED] was instructed to do something other than enter the military service by his father, JOE BONANNO. When he was asked directly if JOE BONANNO gave him a specific job to do BILL replied, "Suppose he was on a 'tail' living with some guy for months learning his haunts, habits and hideout; and just waiting for the 'word', then if he went into the service all his work would go for naught." BONANNO was then asked if he could advise as to the present whereabouts of [REDACTED] to which he asked, in turn, if he could what guarantee is [REDACTED]

b6

b7C

NY 92-1586

there that he, [redacted], would not be arrested? He inquired as to whether or not a court order could be obtained showing that [redacted] would not be arrested if he contacted the FBI. He indicated that in order to contact [redacted] he would have to go a "long distance".

b6  
b7C

BILL BONANNO commented on finding on one occasion a wire in his car which was unconnected at both ends which the previous day was not there and also finding some type of radio direction device that gave off a signal to a surveilling car. He stated that when he found this radio device he had it checked by "someone" who told him what it was and that it was not a transmitter. BILL BONANNO also inquired if his evasive tactics when he leaves in his automobile were effective in losing the surveilling agents. From his comments it appeared that BILL BONANNO observed automobiles he suspected of being surveilling FBI Agents when, in fact, no surveillance was being conducted. BILL BONANNO stated flatly that if the occasion ever occurred that he wanted to lose a surveillance he could and remarked that on one occasion he rode in the trunk of an automobile for over 150 miles to avoid a "tail".

In regard to the PROFACI-GALLO problems in Brooklyn, NY BILL BONANNO stated that he felt somewhat slighted that his brother-in-law did not call on him for help in his trouble with the GALLOs. He stated that, although he knows very little of the circumstances surrounding their problems, he does know that "more Gallos are gone than Profacis". In regard to his wife, BILL BONANNO stated that she is now a BONANNO and that his marriage to her was not an "arranged affair", but at the same time his parents did not disapprove. He stated that his mother, is his wife's godmother and was also her sponsor at the time of her confirmation.

BILL BONANNO was asked if the so called "commission" wanted his father to appear for a meeting, would he do so. In reply to this question, he stated that his father is from

NY 92-1586

Castellammare, Sicily and that "We've been pushed around a lot and we do not intend to be pushed around anymore." He stated "We do not need any ~~tommission~~" but as a formality would give it recognition. He stated, in effect, we run ourselves by ourselves. He was then asked if he considers his father to be a "take charge guy" and, if a decision had to be made, would he, JOSEPH BONANNO, make it. In reply to this question, BILL BONANNO stated, "I am like my father, who feels that if a problem exists it will do no harm for it to exist two or three days longer and time taken to make a decision, but if a decision has to be made on the spot he would make it."

BILL BONANNO stated that one thing he would have nothing to do with is narcotics and also he added "women", meaning prostitution. He stated, "We don't need this type business". BILL BONANNO was then asked how then can he consider himself a close associate of JOSEPH NOTARO", supposedly the right hand man to CARMINE GALANTE who is now serving time in a Federal Penitentiary on a narcotics conviction. To this BILL BONANNO stated that he had no knowledge of JOSEPH NOTARO's involvement in narcotics.

A situation was proposed to BILL BONANNO as follows: Suppose some individuals wished to go to Phoenix, Arizona, and set up a bookmaking operation. What would they have to do? To this BILL replied that, first, they would have to have "his" okay and that he would then and there become their partner. He stated that if they came without endorsement, meaning a referral from "someone" in another city, they would be contacted and, if they did not agree to his terms, they would be "given 24 hours to get out of town." BILL BONANNO explained the reasoning of this on the grounds that these new operators would bring only additional "heat" upon those already in this operation, plus the fact they would cut into the business.

BILL BONANNO stated that he does not consider himself a "violent person" but when someone "is out to hurt my skin" then it is every man for himself because then he, too,

NY 92-1586

considers "breaking skin".

The impression of the SAS who interviewed BILL BONANNO is that he has a sincere concern regarding his income tax problems with IRS and has an intense fear, as does his father, JOSEPH BONANNO, of being subpoenaed to appear before any type hearing, committee or Grand Jury. He indicated that the reason his father remains out of touch is for this very reason and that he, BILL BONANNO, would also resort to these means if necessary to avoid service of a subpoena.

It is to be noted that during the interviews with BILL BONANNO on 4/16 and 4/20/64, BONANNO, although externally congenial and seemingly cooperative, impressed interviewing agents as being extremely cautious in his conversation and choice of words. Invariably he prefaced his replies with such phrases as, "Assuming what you ask is true", or "Although I answer you in this matter, it does not necessarily mean what you ask is so". Throughout the interviews BONANNO insisted on dealing in analogies, suppositions and hypothetical questions and, when pressed for comments re specific names, dates or places, i.e., logical and obvious follow-ups became evasive and persisted in replying with "You don't expect me to answer that, do you? Ask me about me. Ask me about me". Because of this reluctance on BONANNO's part and to insure that he would not terminate the interviews, it was not considered advisable to press for specific details on these occasions.

~~CONFIDENTIAL~~

CODE

JUNE 1, 1964

CABLEGRAM

DEFERRED

TO LEGAL ATTACHE, OTTAWA

FROM: DIRECTOR, FBI

REURCALL TO BUREAU FIRST INSTANT, WILLIAM SALVATORE ROMANO,  
AKA SALVATORE VINCENT ROMANO.

SUBJECT NAME IDENTICAL SALVATORE VINCENT ROMANO,  
FBI NINE EIGHT EIGHT NINE EIGHT SEVEN D, BIRTHDATE NOVEMBER FIVE,  
TWENTYEIGHT OR THIRTYTWO, BROOKLYN OR NEW YORK CITY. ARRESTED  
OCTOBER, SIXTYONE, SHERIFF AND POLICE, PHOENIX, ARIZONA,  
THREE YEARS SUSPENDED SENTENCE.  
NOT SUFFICIENT FUNDS CHECKS, ~~EX-DECEASED~~. NOTATION APPEARS  
ANY INFORMATION RECEIVED NOTIFY PHOENIX OFFICE, THEIR NINE TWO  
DASH ONE SEVEN TWO.

RECORD FOLLOWS AIRMAIL.

REC-26

92-4494-202

JUN 3 1964

NCL MCL

(5)

~~Route~~

~~1 - Foreign Liaison Section (through for review)~~

Classified by 1259  
Exempt from GDS, Category 3  
Date of Declassification Indefinite  
JSP/bia 11-20-78

VIA CABLEGRAM

JUN 2 1964

2:51 AM HFL

NR. 792

ENC. m

CK. m

APPROVED m

Tolson \_\_\_\_\_  
Belmont \_\_\_\_\_  
Mohr \_\_\_\_\_  
Casper \_\_\_\_\_  
Callahan \_\_\_\_\_  
Conrad \_\_\_\_\_  
DeLoach \_\_\_\_\_  
Evans \_\_\_\_\_  
Gale \_\_\_\_\_  
Rosen \_\_\_\_\_  
Sullivan \_\_\_\_\_  
Tavel \_\_\_\_\_  
Trotter \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holmes \_\_\_\_\_  
Gandy \_\_\_\_\_

MAIL ROOM

TELETYPE UNIT

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 04-12-2010 BY 60322

## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>NEW YORK</b>	OFFICE OF ORIGIN <b>NEW YORK</b>	DATE <b>6/23/64</b>	INVESTIGATIVE PERIOD <b>3/13 - 6/11/64</b>
TITLE OF CASE <b>CHANGED SALVATORE VINCENT BONANNO aka Bill Bonanno, W. Bellon, Bill Bowman, William Levine</b>		REPORT MADE BY <div style="border: 1px solid black; width: 150px; height: 20px;"></div>	TYPED <b>PCS</b> b6 b7C
		CHARACTER OF CASE <b>ANTI-RACKETEERING</b>	

*Dec 19*

The title of this investigation is marked "Changed" to reflect the additional names used by the subject, which were reflected during investigation, of W. BELLON, BILL BOWMAN and WILLIAM LEVINE.

REFERENCE

Report of SA ROY W. REGER, 4/7/64 at Phoenix.

- P -

ENCLOSURES TO BUREAU (2)

Enclosed for the Bureau are the original and one copy of a letterhead memorandum characterizing informants utilized in instant report.

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: ③ - Bureau (92-4494) (Encl-2) 2 - USA, SDNY 1 - USA, Phoenix 2 - Kansas City (92-536) 2 - Phoenix (92-172) 2 - San Francisco (92-340) 4 - New York (92-1586) (1 - 92-638 Sub C)		92-4494-203	MCT-12 REG-18
		14 JUN 25 1964	
Dissemination Record of Attached Report		Notations	
Agency		<i>[Handwritten: To J. Edgar Hoover]</i> <i>[Stamp: NINE STAT. SECT.]</i>	
Request Recd.			
Date Fwd.			
How Fwd.			
By			

52 JUL 7 1964

NY 92-1586

ADMINISTRATIVE

[redacted] advised on 3/11/64, that FRANK LA BRUZZO, acting boss, JOSEPH BONANNO "family" of "La Cosa Nostra" was in conversation with [redacted], owner of [redacted], [redacted] Brooklyn, NY. LA BRUZZO mentioned the name of BILL BONANNO, that he was unable to get in touch with BILL at the Wentworth Hotel, 6th Avenue and West 46th Street, NYC. He said he hated to contact BILL here inasmuch as he feared the FBI would trace this call.

b2  
b6  
b7C

It is to be noted that BILL BONANNO and LA BRUZZO have conned [redacted] and [redacted] (ph) into taking BILL in as a partner and for this BILL could, through LA BRUZZO, get certain privileges for [redacted] through the American Cloak and Suit Manufacturing Association, that LA BRUZZO controls.

b6  
b7C

On 4/3/64, [redacted] advised that LA BRUZZO and [redacted] a "caporegima" in the "family", were in conversation, at which time LA BRUZZO advised [redacted] that SAL (BILL BONANNO) had been advised he is now "consiglieri" in the "family". LA BRUZZO went on to state that now that SAL was "consiglieri", SAL must resign his position as "capodecina" in the "family".

b2  
b6  
b7C

[redacted] advised on 4/14/64, that [redacted], NY, a baker and "button guy" in the "family", was in conversation with LA BRUZZO and advised LA BRUZZO that he, [redacted] would like to meet BILL BONANNO and get moving, feeling that he had been "dead wood" long enough.

On 4/17/64, LA BRUZZO called BILL BONANNO, NY telephone number IV 5-7541, and inquired about their new baby and insurance policies. (It is noted that this number is listed to [redacted] NY and was recently changed from IV 4-6637.)

b6  
b7C

On 4/24/64, LA BRUZZO was in discussion with an unknown individual, at which time he advised this unknown that BILL BONANNO was involved with the Internal Revenue Service in connection with an income tax fraud. LA BRUZZO advised the unknown individual that BILL did not know when his case was coming up, but had asked for an extension and that he, BONANNO, had not paid his taxes this year.

COVER PAGE

- B -

NY 92-1586

ADMINISTRATIVE (CONT'D)

Records of the Federation Bank and Trust Company, 43 West 61st Street, NYC, relative to the subject, were made available by Mr. [REDACTED]

Records of the Mountain States Telephone and Telegraph Company, Phoenix, Arizona, were made available by Mr. [REDACTED]

b6  
b7C

INFORMANTS

NY T-1

[REDACTED]  
[REDACTED], Southwestern  
Bell Telephone Company, Kansas City,  
Missouri.

NY T-2

[REDACTED] Wentworth Hotel,  
59 West 46th Street, NYC.

NY T-3

[REDACTED] contacted by SA [REDACTED]  
[REDACTED] on 3/31/64.

b2  
b6  
b7C  
b7D

NY T-4

Records of Pacific Telephone and Telegraph  
Company, San Francisco, California.

NY T-5

[REDACTED]

NY T-6

[REDACTED]

NY T-7

[REDACTED]

NY T-8

[REDACTED]

COVER PAGE

- C -



NY 92-1586

LEADS

KANSAS CITY

At Kansas City, Missouri

Will interview [redacted]  
relative to his knowledge of and associations with the  
subject.

b6  
b7C

SAN FRANCISCO

At San Mateo, California

Will interview [redacted]  
[redacted] relative to any information he may possess  
concerning the subject.

b6  
b7C

At Milbrae, California

Will interview [redacted]  
relative to the subject.

At San Francisco, California

Will interview [redacted] concerning  
his association with the subject or his father, JOSEPH  
BONANNO.

PHOENIX

At Phoenix, Arizona

Will maintain contact with Internal Revenue  
Service relative to the subject's income tax fraud case  
with that agency.

Will continue to maintain contact with CIs and  
other sources of information relative to subject's  
activities.

COVER PAGE

- D -

NY 92-1586

LEADS (CONT'D)

NEW YORK

At New York, New York

Will continue to follow and report activities of  
the subject.

COVER PAGE

- E\* -

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION2 - USA, SDNY  
1 - USA, Phoenix

## Copy to:

New York, New York

b6  
b7C

## Report of:

6/23/64

## Office:

## Date:

92-1586

92-4494

## Field Office File #:

SALVATORE VINCENT BONANNO

## Bureau File #:

## Title:

ANTI-RACKETEERING

## Character:

Synopsis: Subject resides 1555 Tyler Avenue, East Meadow, NY, with wife [redacted] and children. BONANNO furnished employment as Executive Vice President, Republic Financial Corporation, Mortgage Financing - Investments, 140 Cedar Street, NYC. Banking information set forth. Results of BONANNO interviews by SAS of FBI on 4/16/64 and 4/20/64 set forth. BONANNO observed in contact with JOSEPH NOTARO, "caporegima", BONANNO "family", and CHARLES JOSEPH BATTAGLIA, Phoenix member of "family", in NYC on different occasions at Wentworth Hotel, 59 W. 46th Street, NYC. BONANNO, on 3/24/64, observed at residence of [redacted] sister of STEFANO MAGADDINO, "boss" of MAGADDINO "family", "La Cosa Nostra", Buffalo, NY. Informant advised BONANNO "consiglieri" in "family."

CANADA  
NY  
X Notaro  
ARIZ.  
NYb6  
b7C

- P -

NY 92-1586

DETAILS:

A. PERSONAL HISTORY AND  
BACKGROUND

I. Residence

Mr. [redacted] Forest Hills, New York, advised SA [redacted] on February 27, 1964, that S. V. BONANNO resides at 1555 Tyler Avenue, East Meadow, New York, and that they have provided domestic help for this individual.

b6  
b7C

Special Agents (SAS) of the Federal Bureau of Investigation (FBI), on numerous dates throughout the period of this report, have observed the subject, his wife [redacted] and children at this address.

On March 30, 1964, SA [redacted] obtained information from the County Clerk's Office, Mineola, New York, which reflected that the house situated at 1555 Tyler Avenue, East Meadow, New York, is listed to [redacted] and [redacted] Brooklyn, New York. The mortgage for this house is held by [redacted] Brooklyn, New York, and [redacted] Brooklyn, New York. The record reflects that as of May 10, 1962, the mortgage was listed as \$11,800.00 at the Dime Savings Bank, Brooklyn, New York.

b6  
b7C

II. Employment

The subject, on April 16, 1964, when interviewed by SAS of the FBI produced a business card reflecting his position to be that of Executive Vice President, Republic Financial Corporation, Mortgage Financing - Investments, 140 Cedar Street, New York 6, New York.

[redacted] also known as [redacted] when contacted on April 28, 1964, by SAS [redacted] and [redacted] advised that BILL BONANNO was Vice President of the above corporation, however, spends very little time at the office. [redacted] advised that he was a long-

b6  
b7C

NY 92-1586

time friend of the BONANNOS; however, would furnish no information relative to the subject or his father, JOSEPH BONANNO, except to say that they are honest and law-abiding citizens.

B. BANKING FACILITIES

5/8/64

Date

1

Records of the Federation Bank and Trust Company, Sofia Building, 43 West 61st Street, New York City, reflect the following activity for the account of S. V. BONANNO #023-853127.

<u>Date</u>	<u>Amount of Check</u>	<u>Payee</u>
April 4, 1964	\$200.00	[redacted] Pay to 1st National Bank of Arizona, Phoenix, Arizona. Endorsed by [redacted] and cashed on April 9, 1964.
April 14, 1964	\$1000.00	Cash, endorsed by [redacted] [redacted], Union Bank of Tucson, Arizona.
April 15, 1964	\$200.00	Holiday Restaurant, Phoenix, Arizona.
April 22, 1964	\$175.00	Doctors [redacted] and [redacted], endorsed for deposit at Hempstead Bank for [redacted] MD, [redacted] MD, [redacted] MD 11-3676-1

b6  
b7C

The above information is confidential and is not to be made public except in the usual proceeding following the issuance of a subpoena duces tecum, which should be directed to Mr. [redacted] Assistant Secretary, Records Unit, Federation Bank and Trust Company, 43 West 61st Street, New York City.

b6  
b7C

- 4 -

On 5/5/64 at Sofia Building, 43 West 61st Street, NYC File # NY 92-1586  
by SA [redacted] lor/pcs Date dictated 5/5/64

b6  
b7C

NY 92-1586

Information has been previously set forth reflecting that the subject issued a check in the amount of \$360.00 on January 6, 1964, to one [REDACTED].

On April 13, 1964, [REDACTED] [REDACTED] Bank of California, Los Angeles, California, advised that their records reflect a check dated January 6, 1964, drawn on the account of S. V. BONANNO, 140 Cedar Street, New York, New York, payable to [REDACTED] in the amount of \$360.00. BONANNO's account is with the Federation Bank and Trust Company, Grand Central Office, 6 East 45th Street, New York, New York.

b6  
b7C

Mr. [REDACTED] advised that this check was deposited at the Bank of Phoenix, Downtown Branch, Phoenix, Arizona, and was forwarded to the California Bank as a correspondent bank, for clearance purposes.

C. INTERVIEWS OF SUBJECT,  
SALVATORE VINCENT BONANNO

NY 92-1586

D. MISCELLANEOUS

SAs [redacted] O'NEIL and [redacted], on March 13, 1964, observed at the residence of the subject, 1555 Tyler Avenue, East Meadow, New York, the following automobiles:

b6  
b7C

1964 blue two-door Impala Chevrolet, New Jersey license number [redacted] and a 1964 cream-colored Pontiac, Grand Prix, New York license number [redacted]

b6  
b7C

On March 18, 1964, the records of the New Jersey Motor Vehicle Bureau revealed that New Jersey license [redacted] is registered in the name of World Wide, 470 Bloomfield Avenue, Newark, New Jersey, for a 1964 blue two-door Chevrolet.

On March 23, 1964, Mrs. [redacted] Garden State Credit Bureau, Clifton, New Jersey, furnished a report concerning the World Wide Car Rentals, 470 Bloomfield Avenue, Newark, New Jersey. The only information set out in this report was the fact that the National Newark and Essex Bank, Newark, New Jersey, had refused two applications for loans on February 24, 1964 and on October 16, 1963. According to this report, there was an inquiry made by the Peoples National Bank of Belleville, New Jersey, on November 13, 1963 and February 14, 1964.

b6  
b7C

Also listed at the same address is the Nova Car Sales Company concerning which the Credit Bureau files revealed no information.

World Wide Car Rentals, formerly at 470 Bloomfield Avenue, Newark, New Jersey, and presently at 3115 Kennedy Boulevard, North Bergen, New Jersey, is reportedly operated for [redacted] aka [redacted] New Jersey hoodlum. At the above address, this car rental agency operates in conjunction with Nova Auto Sales. World Wide Car Rentals also has an office in New York City in the office space of Attorney [redacted], 855 Avenue of Americas.

b6  
b7C



NY 92-1586

SAS of the FBI, on February 24, 1964, at approximately 11:03 a.m., observed the subject depart his residence, at which time he entered the above-described Chevrolet Impala. He proceeded to a local gasoline station where he was observed having work done on this automobile. Approximately ten minutes later, he returned to his residence and was seen entering the above-described Grand Prix. He was observed travelling to New York City, where he subsequently entered the Wentworth Hotel Bar and Restaurant, where he was seen meeting JOE NOTARO, a "caporegima" in the BONANNO "family" in "Cosa Nostra".

On March 13, 1964, BONANNO was observed departing his residence at which time he proceeded to the Wentworth Hotel Bar and Restaurant where he was observed in contact with JOE NOTARO.

3/18/64

Date

1.

On March 13, 1964, SA [ ] conducted investigation in the vicinity of the Hotel Wentworth.

b6  
b7C

JOE NOTARO, BILL BONANNO and two unknown men held a conversation in the extreme end of the hotel bar toward West 47th Street. At one point a young blonde girl briefly joined the conversation and mentioned that she previously purchased some kind of a ring. Possibly she is a waitress or an employee of the hotel because she was wearing a black, waitress-type dress. After concluding her conversation she departed via the West 47th Street exit and walked across West 47th Street. She was followed by one of the unknown men. This person is possibly employed for a jewelry firm on West 47th Street.

NOTARO, BONANNO and the other unknown man then discussed the purchase of a car, possibly a Grand Prix, and possibly the price was \$3,870.00. BONANNO commented, "I have a Grand Prix."

NOTARO then instructed BILL BONANNO to go to a telephone and call [ ] at PE 6-1195, (office of [ ] Attorney, 855 Avenue of the Americas, New York City) and to inform [ ] that he (NOTARO) wants him to come immediately to the bar to meet them. BONANNO was uncertain as to the identity of [ ] and inquired of NOTARO whom he meant. NOTARO replied, [ ]

b6  
b7C

BONANNO then departed at 2:50 pm. The unknown man also left the bar several minutes later. NOTARO then visited the men's rest room and eventually returned to the bar. He briefly talked with [ ] (LNU), who was at the bar. [ ] is probably a waiter at the hotel.

About 3:00 pm, NOTARO was met at the bar by an unknown man. He was wearing a brown checkered topcoat but no hat. This man was estimated to be about 48 years old, 5'10", 175 pounds, brown eyes, and wavy black hair, well groomed.

16

On 3/13/64 at Hotel Wentworth 59 W. 46th St., NYC File # NY 92-1586 NY 92-1619  
by SA [ ]/mm Date dictated 3/16/64

b6  
b7C

2.

NY 92-1586  
NY 92-1619

NOTARO, after greeting this man, asked him how he was feeling. Then for about ten minutes he discussed his physical condition, doctors and doctors' fees. The doctor this man visits charged him \$25.00 for the initial visit and \$10.00 per visit afterward.

The man then informed NOTARO that he had visited [redacted] Bar yesterday. Also he mentioned parking conditions and something about "Cops' cars." Further he commented that the bar was very nice inside. At this point NOTARO interrupted to say, [redacted] happy to own a bar but he's starving."

b6  
b7C

NOTARO then mentioned something about his "joint" (Victor's Restaurant, 72 Kenmare Street) on Kenmare Street. Also he mentioned "Patrissy's" (Patrissy's Restaurant, 90 Kenmare Street) and that it has been doing business for 40 years. Further that he likes the setup at Patrissy's because the bar is in a separate room.

NOTARO then related that "they" are asking everyone where "he" is living and that "they" are telling them that "they" want to see "him." Also NOTARO mentioned "the FBI." NOTARO said he does not believe everything "they" are saying and thinks "they" have seen "him" on different occasions "driving up in his car" but actually do not know where he is living. Further that "they" are trying to find out where he lives because maybe "they" have a warrant or subpoena. NOTARO said he has told "him" that "he" should have a lawyer call "them" to find out what it is all about.

During this part of the conversation NOTARO mentioned lawyers, subpoenas and warrants several times. Also he mentioned "free legal advice" and something about a lawyer's association, possibly on Fulton Street. NOTARO, in connection with this portion of the conversation, was heard to say something which sounded like "A man's home is his castle."

3.

NY 92-1586  
NY 92-1619

NOTARO did most of the talking and several times mentioned "Arizona" and that a lawyer here could call "them" and say he was called by a lawyer in Phoenix, Arizona. He then mentioned that "they" are after "him" and claim that "he" owes them either \$60,000 or \$260,000. At one point NOTARO said, "Why should 'he' make it easy for 'them', if 'they' want him, let 'them' find 'him'."

NOTARO further stated that he doesn't know whether "he" is living in an apartment or a house. Also something about "them" finding a person through a moving van company.

NOTARO and the unknown man were interrupted by a hotel bellhop who informed the unknown man that the manager observed the "card" in his window and either moved the card or the car. The man said that the car was all right where it was parked because he had "311" on the car and that he is in "311". NOTARO also informed the bellhop that the man "belonged to 311" and it was OK.

At this point BILL BONANNO returned to the bar and told NOTARO that he called the number and was told that [ ] was not expected in today.

At 3:32 pm, BONANNO, NOTARO and the other man then walked to the door leading to the hotel lobby.

The bartenders at the bar were named [ ] (LNU) and [ ] (LNU) and both are extremely friendly with BONANNO and NOTARO.

b6  
b7C

NY 92-1586

On March 25, 1964, SAS of the FBI, at approximately 10:42 a.m., observed the subject departing his residence with a young girl, approximately five years old. They proceeded in the above-described blue Chevrolet to the Roosevelt Inn on Hempstead Turnpike, East Meadow, New York, where he picked up an individual subsequently identified as CHARLES JOSEPH BATTAGLIA. They returned to the subject's residence, arriving at 11 a.m. At approximately 11:25 a.m., subject and BATTAGLIA departed the residence and proceeded to New York City in the subject's Grand Prix. They arrived at the Wentworth Hotel at approximately 12:05 p.m. and were seen in conversation with JOSEPH NOTARO.

SAS of FBI, on March 24, 1964, at 11:02 AM, observed the subject and BATTAGLIA departing the subject's residence, 1555 Tyler Avenue, East Meadow, New York. They proceeded to the residence of [redacted] 737 5th Avenue, West Babylon, New York, the sister of STEFAN MAGADDINO, "boss" of the MAGADDINO "family" of "La Cosa Nostra", Buffalo, New York. They departed approximately 25 minutes later and proceeded to the Wentworth Hotel, 59 West 46th Street, New York City, where they met NOTARO.

b6  
b7C

Steve Magaddino

May 26, 1964

Date

1

Records of the Mountain States Telephone and Telegraph Company, Phoenix, Arizona, revealed the following long distance telephone charges made to telephone number 945-1218, which is listed to [REDACTED], Scottsdale, Arizona:

b6  
b7C

Date	City and State	Telephone Number
April 15, 1964	Detroit, Michicagn	VE 6-4415
April 21, 1964	San Mateo, California	345-5144
April 21, 1964	Tucson, Arizona	AX 6-5965
April 25, 1964	Tucson, Arizona	MA 4-0337
April 25, 1964	Brooklyn, New York	VA 1-8342
April 25, 1964	Tucson, Arizona	AX 6-2843
April 25, 1964	Tucson, Arizona	AX 6-0206
April 30, 1964	Kansas City, Kansas	EN 2-4189
May 1, 1964	Kansas City, Kansas	EN 2-4189
May 1, 1964	Collect from Tucson, Arizona	
May 2, 1964	Detroit, Michigan	DU 3-8577
May 3, 1964	Detroit, Michigan	VE 6-4415
May 4, 1964	Kansas City, Kansas	EN 2-4189

The above information is confidential and can be produced only on the issuance of a subpoena duces tecum directed to [REDACTED], Mountain States Telephone and Telegraph Company, Phoenix, Arizona.

b6  
b7C

- 20 -

5/21/64

Phoenix, Arizona

PX 92-172  
NY 92-1586

On \_\_\_\_\_ at \_\_\_\_\_ File # \_\_\_\_\_  
SA J. RICHARD BUTTS:mss/pcs 5/21/64  
by \_\_\_\_\_ Date dictated \_\_\_\_\_

NY 92-1586

With respect to the San Mateo, California number, it is noted that this is a listing for Dr. [redacted] who is the son-in-law of JOSEPH BONANNO, having married his daughter, [redacted], and the Tucson number MA 4-0337 is that of CHARLES JOSEPH BATTAGLIA, a member of the JOSEPH BONANNO "family" of "Cosa Nostra".

b6  
b7C

NY T-2 advised SAS [redacted] and [redacted] on March 30, 1964, upon being displayed a photograph of the subject, that he knows him as BILL BOWMAN.

NY T-2 advised from records that the subject registered for Room 311, Wentworth Hotel, 59 West 46th Street, New York City, on March 8, 1964, and departed March 21, 1964. He was registered at this time with a female believed by NY T-2 to be subject's wife.

Subject's room was reserved for him by one [redacted] and at this time room was reserved under name BILL RUSSO, but name later was changed to S. BOWMAN by the subject.

b6  
b7C

BONANNO, on March 13, 1964, made a long distance telephone call to Tucson, Arizona, area code 792, number 0580. This call lasted a duration of 11 minutes. (It is noted that this number is registered to [redacted] Attorneys, 177 Church Street, Tucson, Arizona.)

NY T-2 advised that JOE NOTARO has been using the Wentworth Hotel Bar as his "hangout" for approximately the past several years. He advised that the subject, however, has recently been seen hanging out at the bar. He stated the bar in the hotel is a special concession and not operated through the hotel management. He advised that he was suspicious of NOTARO, the subject, and their friends because "they" were in the bar continually with no visible means of support.

NY T-2 advised that he observed BONANNO and NOTARO together at approximately 11:45 a.m. on March 30, 1964 at the bar. He subsequently observed BONANNO departing the hotel and entering Mr. Richard's Restaurant, 71 West 46th Street, New York City.

SA [redacted] observed the subject at the above restaurant in conversation with an unknown male individual on March 30, 1964.

b6  
b7C



NY 92-1586

NY T-2 advised that the following New York telephone numbers were called by the subject while he visited at the Wentworth Hotel:

LT 1-2673	PL 7-1853
PL 9-4808	TR 9-4662
TA 9-9885	BU 8-4438
TR 7-3460	RE 4-1825
CO 5-9166	LT 1-2173
HY 7-1433	LT 1-2677
TR 9-1130	

Information has previously been furnished which reflects the following California telephone numbers were called from the subject's Phoenix residence:

341-0501  
588-8774  
333-9122

The records of NY T-4 reflect the following registrants for the above numbers:

341-0501 - [redacted]  
[redacted] San Mateo, California;

588-8774 - [redacted]  
Millbrae, California, employed [redacted]  
[redacted] 435 California Street, San Francisco,  
California;

333-9122 - PHILLIP MAITA, 98 Curtis, San Francisco,  
California.

b6  
b7C

b6  
b7C

[redacted]  
San Mateo, California

Indices at San Francisco are negative on [redacted]  
No record was located for [redacted] at the San Francisco Police Department. The records of the San Francisco Retail Credit Association, in a report dated July 28, 1949, contained the following information:

NY 92-1586

His age in 1949 was approximately 30 years, and his dependents were a wife and one child. His wife was [redacted] and he resided at [redacted] Daly City, California. His credit rating was considered good. He was employed by the John Mowat Refrigerator Company, 1866 Folsom Street, San Francisco, as a carpenter and had been so employed since 1939. His estimated salary was \$86.00 a week. He had served in the United States Air Force from October, 1941 to December, 1945. He receives no pension.

b6  
b7C

[redacted] states he was carpenter for John Mowat Refrigerator Company, 1866 Folsom, San Francisco, 1939 to October, 1941. He returned to their employ as of January, 1946 - still there and highly regarded; salary not quoted; wife claims his pay is \$86.40 per week.

b6  
b7C

His residence is [redacted] Daly City, since December, 1945; renting. Wife is the former [redacted] (no file nee name). Prior to marriage (December, 1942) she worked for the Commercial Credit Corporation, San Francisco, about 2 years, but records there unavailable now on that. Subject and wife have one child; wife not commercially employed. While he was in the Army, she traveled all over United States following him; she is originally of San Francisco, having previously resided at [redacted] (where her brother, [redacted] now resides); [redacted] formerly lived with his parents, [redacted] and [redacted], 4-5 years at the same as present address. His father also known as [redacted]. Her parents are Mr. and Mrs. [redacted].

b6  
b7C

Assets - claims life insurance \$4,000, a 1937 Pontiac, clear, and bonds worth \$850.00. Have no realty; no other income than his from salary.

It should be noted that the address [redacted] [redacted] is about 2 doors from the residence of [redacted] who is known to the Phoenix Office. JOE BONANNO, JR. made several acquaintances while residing with the GENOVESES and it is possible that this call could have been made by JOE, JR. to one of his friends in the area.

b6  
b7C

NY 92-1586

[redacted]  
Millbrae, California

b6  
b7C

San Francisco indices and San Francisco Police Department contained no information identifiable with [redacted] The San Francisco Retail Credit Association, in a report dated April 14, 1954, reflects that [redacted] age [redacted] wife [redacted] and one child resided at [redacted] Millbrae, California, and had resided at [redacted] Millbrae, California, and had resided at this address since August, 1949. This report listed a former address of [redacted] San Francisco. His occupation was listed as fire insurance engineer at the Pacific Coast Fire Rating Bureau, 365 California Street, San Francisco. Credit record is satisfactory. It also reflects that [redacted] was in the United States Army for 5 years, and a prisoner of war for 4 years and has a 40 per cent disability pension, \$55.20 per month. He was discharged in March, 1946. A notation indicates that [redacted] credit rating in St. Joseph, Missouri, as of August, 1947, was good and that he was highly regarded by associates in that city.

b6  
b7C

PHILIP MAITA  
98 Curtis  
San Francisco, California

In connection with a list of Bureau of Narcotics suspects of adherents with the "Mafia" in the United States, a resume of MAITA's activities as of 1958 is set out below:

FILIPPO MAITA, was.  
Fillippo Maita, Philip Maita,  
Phillip Maita, Felippo Marta,  
"Little Phil"

The records of the San Francisco County Clerk's Office, Naturalization Department, were reviewed in June, 1958 by SA [redacted] and it was determined that MAITA, when he filed a Declaration of Intention to Become a United States Citizen, stated he was born September 19, 1884 at Lercara, Italy.

b6  
b7C

NY 92-1586

The records of the Bureau of Criminal Identification and Investigation (CII), Sacramento, California, reflected under CII Number 160899, that FILIPPO MAITA was born in Italy in 1894.

Records of the San Francisco County Clerk's Office, Naturalization Department, reflected that on February 13, 1917, FILIPPO MAITA filed a Declaration of Intention, Number 25841, at which time he stated he emigrated from Naples, Italy on October 21, 1907, and arrived in the United States at New York on October 29, 1907.

The County Clerk's Office records reflect that on March 24, 1920, a Petition for Naturalization, Number 17777, was filed by MAITA and that on June 20, 1921, he was granted naturalization. The record reflected that Certificate of Naturalization Number 1515497 was issued to him on July 12, 1921. These records also reflected that in 1917, MAITA stated he was married, that his wife's name was JENNIE and that she had been born in June, 1891 at Lercara, Italy. The date and place of this marriage was not shown.

According to information furnished by NY T-5, MAITA, whom he has known for 35 years, at present is self employed, operating Maita's Liquor Store, 1308 Stockton Street, San Francisco. NY T-5 advised that prior to operating the liquor store, MAITA, for a short time, had been the operator of a grocery store located at 5172 Mission Street, San Francisco, California.

According to the records of the Alcoholic Beverage Control Board, State of California, MAITA was self employed at a bar located at 324 Drumm Street, San Francisco, in 1945 and 1946.

The files of the San Francisco Retailers Credit Association reflect that MAITA and his wife reside at 98 Curtis Street, San Francisco, and had resided there since approximately 1932.

The files of the San Francisco, California Police Department, Bureau of Identification and the Bureau of Criminal Identification and Investigation, Sacramento, California, reflect that MAITA was arrested for investigation of the "Black Hand" in Berkeley, California on September 2, 1919 and released the same day.

NY 92-1586

In regard to the arrest in 1919, Officer [redacted] [redacted] Berkeley Police Department, Berkeley, California, advised that on June 27, 1918, IGNACIO CAMPAGNA, 2337 9th Street, Berkeley, had received a threatening letter written in Italian demanding \$2,000.00 to be given to two men who would be waiting for him on a street corner. In connection with the ensuing investigation, one [redacted], a former United States Secret Service Agent who was at that time in the County Jail, Berkeley, California, accused PHILIP MAITA of being one of the extortionists. As a result, MAITA was picked up but was released the same day for lack of evidence.

b6  
b7C

Officer [redacted] advised that their files are very sketchy since, in 1919, quite a bit of the information was maintained by the Chief of Police at his home.

The only associates known by NY T-5 to be close to the subject is [redacted]. He said MAITA is a very friendly person who is very genial and a person who gets along well with anyone. He stated that this might be the reason why individuals coming to San Francisco from other places had contacted MAITA in the past. He explained that it was quite natural for an Italian in one city to advise another coming to San Francisco to be sure to look up "Little Phil" as MAITA is known to many people.

b6  
b7C

NY T-5 advised that while MAITA probably was a bootlegger during Prohibition, he knows of no other illegal activities on his part. He stated that he did not believe MAITA would be in any criminal activities since he has always worked very hard and even at the present would not have time to take part in any such activities. He pointed out further that MAITA's standard of living did not indicate that he would have any big income from illegal sources.

The files of the San Francisco Office, as reported in the San Francisco General Crime Survey of April 15, 1947, reflect that PHILIP MAITA is an associate of [redacted], San Fernando, California. The Crime Survey reports information as obtained from the Federal Bureau of Narcotics indicating that [redacted] is reported to have been a shipper of opium to [redacted] and to [redacted] who, in turn, gave it to JOSEPH TOCCO and [redacted] for transportation to New York City.

b6  
b7C

NY 92-1586

The files reflect that information obtained from the Federal Bureau of Narcotics agents during the course of the [redacted] investigation revealed that several of Italian mobsters arriving in San Francisco first contacted MAITA to ascertain what was going on in the San Francisco area. MAITA was regarded by Narcotics authorities as being very active in the "Mafia" in this area.

b6  
b7C

The San Francisco General Crime Survey of October 15, 1947, reflects that on July 31, 1947, [redacted] was interviewed as a suspect in connection with the murder of NICK DE JOHN. During the interview, [redacted] listed as his associate one PHIL MAITA, owner of the Tropical Grill, San Francisco, California.

b6  
b7C

In addition to the above, [redacted] was interviewed on October 15, 1958, by Bureau agents and in connection with MAITA stated that FILIPPO MAITA and [redacted] were the only individuals of suspected "Mafia" connections with which he has had contact in recent years.

b6  
b7C

NY T-6 advised on July 9, 1962, that MAITA was an associate of [redacted] and had attended a wedding with him on July 7, 1962 and had planned to travel to Sacramento, California, to visit a sick friend on the following day.

NY T-7 advised on October 16, 1962, that JOE CERRITO, reported "Don of the La Cosa Nostra" in the San Jose area, sold an automobile to MAITA. NY T-7 advised that he has not been told that MAITA is a member of the "organization" but he is of the opinion because of the manner in which he was treated by [redacted].

NY T-8 advised on February 19, 1964, in discussing a poker group with which [redacted] is associated, that [redacted] were usually together at least once a week. He stated that TONI [redacted] had been in the game on some occasions, as well as PHIL MAITA and [redacted]. He stated that while this group always played cards he never was aware of any activities which could indicate that they were connected to any group such as the "La Cosa Nostra" or "Mafia."

b6  
b7C

NY 92-1586

E. ILLEGAL ACTIVITIES

I. Organized Crime

NY T-3 advised on March 31, 1964, that BILL BONANNO was now the "consiglieri" in the JOSEPH BONANNO "family" of "Cosa Nostra" and had taken over CARMINE GALANTE's position inasmuch as GALANTE is now incarcerated and had been dropped to a plain "soldier".

On April 14, 1964, Detective [redacted], Suffolk County Police Department, Hauppauge, Long Island, advised SA [redacted] that the subject's wife, [redacted], and her children were residing at the home of JOSEPH MAGLIOCCO, now deceased, who was formerly the boss of the old JOSEPH PROFACI "family" in "Cosa Nostra" when she first came to New York from Arizona. Detective [redacted] advised that he had never seen the subject at the MAGLIOCCO residence; however, on numerous occasions saw [redacted] put her children on a school bus and believed that she had enrolled them at the Timber Point Public School in East Islip, New York. It was the opinion of Detective [redacted] that [redacted] utilized the services of Dr. [redacted] [redacted] Brooklyn, New York, and Dr. [redacted] Brooklyn, New York, during her last pregnancy.

b6  
b7C



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
New York, New York

JUN 3 1964

In Reply, Please Refer to  
File No. 92-1586

Title Salvatore Vincent Bonanno

Character Anti-Racketeering

Reference is made to the report of Special  
Agent [redacted] dated and captioned as above  
at New York.

b6  
b7C

All sources (except any listed below) whose identities  
are concealed in referenced communication have furnished reliable  
information in the past.





UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION  
New York, New York

In Reply, Please Refer to  
File No.

June 23, 1964

Bureau file 92-4494  
New York file 92-1586

Re: Salvatore Vincent Bonanno  
Anti-Racketeering

Set forth below are characterizations of informants  
utilized in the report of Special Agent [redacted]  
dated and captioned as above, at New York:

b6  
b7C

- NY T-1 A representative of a private organizations which maintains business records relative to residents in the Kansas City, Missouri area.
- NY T-2 An individual in a position to furnish information relative to subject's activities at the Wentworth Hotel, 59 West 46th Street, New York City.
- NY T-3 An individual with a criminal record who is associated with known criminals in the Lower East Side of New York City.
- NY T-4 A private organization which maintains business records relative to residents in the San Francisco, California area.
- NY T-5 An individual who is in a position to furnish information relative to the criminal element in the San Francisco, California area.
- NY T-6 An individual who is in a position to furnish information relative to the criminal element in the San Francisco, California area.
- NY T-7 An individual who is in a position to furnish information relative to the criminal element in the San Francisco, California area.
- NY T-8 An individual who is in a position to furnish information relative to the criminal element in the San Francisco, California area.

This document contains neither  
recommendations nor conclusions  
of the FBI. It is the property  
of the FBI and is loaned to your  
agency; it and its contents are  
not to be distributed outside  
your agency.

F B I

Date: 7/6/64

Transmit the following in \_\_\_\_\_  
(Type in plain text or code)Via AIRTEL \_\_\_\_\_  
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-4494)

FROM: SAC, NEW YORK (92-1586)

SUBJECT: SALVATORE VINCENT BONANNO, aka.  
AR

OO: NEW YORK

On 7/2/64 SA [ ] observed at the residence of the subject, BONANNO's 1964 Grand Prix, [ ] and parked in the garage was a Blue Dodge NY [ ].

NYS. MVB advised [ ] is registered to one [ ], Limestone, NY.

A NY source advised that subject is "consigleri" in the BONANNO "family" of "Cosa Nostra" and had resigned his position as "capodecina.:

Buffalo conduct investigation to fully identify [ ].

For the information of Buffalo the above source also identifies a [ ] (LNU) as a "capodecina" in the "family," not further identified.

- 3 - Bureau (92-4494)  
2 - Buffalo  
1 - New York (92-1586)

RAA:lor  
(7)

C. G. Wick

REC-64

92-4494-204

18 JUL 7 1964

EX-102

Approved: JFM

Special Agent in Charge

Sent \_\_\_\_\_ M Per \_\_\_\_\_

64 JUL 9 1964

b6  
b7Cb6  
b7C

F B I

Date: 7/2/64

Transmit the following in \_\_\_\_\_  
(Type in plain text or code)Via AIRTEL AIR MAIL - REGISTERED  
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-4494)  
SAC, NEW YORK (92-1586)

FROM: SAC, PHOENIX (92-172G) (P)

J U N E

SALVATORE VINCENT BONANNO, aka  
AR

OO - New York

[redacted] reported that CHARLES JOSEPH BATTAGLIA, JR.  
on 6/29/64 told Tucson Attorney [redacted] in substance as  
follows:

The way to contact subject is to place a station-to-station telephone call to "that hotel back there and ask for [redacted] Call around 12 their time, and they'll call [redacted] to the phone. Then tell him to have that guy call you right away that it is very important." Informant gathered from the conversation that [redacted] is looking after some house in Phoenix for subject, on which the payments are two months in arrears, and there would be a present danger of institution of foreclosure proceedings. BATTAGLIA indicated he would not put up the money, saying he is "not near even with that guy yet"; and also said, "I haven't any profits yet, have you?" BATTAGLIA then discussed something about "that guy has to be back out here about the 5th; that deal up north ought to be through by then, has that tax deal to take care of." (It would appear they very likely were talking about subject coming to Arizona, and the "deal up north" may mean the trouble subject's father is having in Montreal.)

- 3 - Bureau (AMRM)
- 3 - New York (AMRM)
- (1 - 92-638)
- 3 - Phoenix
- (1 - 92-152G)
- (1 - 92-28J)

KFJ:btg  
(9)

REC 28  
EX-104

20 JUL 1964

C C. Wick,  
Approved: \_\_\_\_\_

Sent \_\_\_\_\_

Special Agent in Charge

6 JUL 13 1964

b2  
b6  
b7C

DO NOT  
REPLY

REC. MAIL RM

PX 92-172G

NEW YORK

1. Will advise the Phoenix Division of any travel plans of subject for travel to Arizona immediately upon receipt of any information in this regard.

2. Advise if the "JOE" to be contacted at "that hotel" could be JOE NOTARO at the Wentworth Hotel in New York.

F B I

Date: 7/9/64

Transmit the following in PLAIN  
(Type in plain text or code)Via AIRTEL  
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-4494)  
 FROM: SAC, NEW YORK (92-1586)  
 SUBJECT: SALVATORE VINCENT BONANNO aka  
 AR  
 (OO: NEW YORK)

Re Phoenix airtel, 7/2/64.

[redacted] advised on 7/3/64 that FRANK LA BRUZZO was talking to [redacted] (LNU) and stated that he had seen BILL on Sunday (6/28/64), and that "they dropped over to the house". [redacted] asked LA BRUZZO if BILL had to go back West and LA BRUZZO stated that he did not know. This probably has reference to subject's IRS matter. LA BRUZZO advised that with respect to JOSEPH BONANNO's trouble in Canada, that "they dropped the first 3 charges but he still faces the entry charge; however, this means an awful lot".

With respect to above-referenced communication, it is felt by the NYO that the "JOE" referred to by [redacted] is actually JOE NOTARO, "caporegima" in the "family", who hangs out at the Wentworth Hotel Bar.

- 3 - Bureau (92-4494)  
 2 - Phoenix (92-172)  
 (1 - 92-28)  
 1 - New York (92-3120)  
 1 - New York (92-638)  
 1 - New York (92-1586)

RAA:pcs  
 (9)

EX-105

REC-128

92-4494-206  
16 JUL 10 1964b2  
b6  
b7C

66 JUL 16 1964  
 Approved: JFM  
 Special Agent in Charge

Sent \_\_\_\_\_ M Per \_\_\_\_\_

DATE

FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE  
COMMUNICATIONS SECTION

AUG 3 1964 *lld*

TELETYPE

FBI WASH DC 0724

FBI PHOENIX

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

NEW YORK VIA WASHINGTON

1031 AM URGENT 8-3-64 DLL

TO\ DIRECTOR \92-4494\ /NEWYORK \92-1586\ /CHICAGO \92-765\ *Stafford*  
FROM\ PHOENIX \92-172\ 2P *Walt*  
*q*

*g* SALVATORE VINCENT BONANNO, AKA, AR. OO NY.

OFFICER [REDACTED], INTELLIGENCE UNIT, TUCSON PD, TUCSON, ARIZONA, OBSERVED SUBJECT DEPLANING FROM AAL FLIGHT SIX SEVEN, ARRIVED TUCSON NINE TWENTYFIVE P.M., JULY THIRTYONE LAST. SUBJECT'S FATHER JOSEPH BONANNO DID NOT GET OFF THE PLANE, ACCORDING TO [REDACTED]. SUBJECT WAS MET AT THE AIRPORT BY CHARLES JOSEPH BATTAGLIA, JR.

b6  
b7C

FOR INFORMATION OF BUREAU AND CHICAGO, SA [REDACTED]

[REDACTED] TELEPHONED ATTORNEY [REDACTED] ON JULY THIRTYONE LAST.

THE LATTER STATED HE DESIRES TO TALK WITH SA [REDACTED] RE WHAT TRANSPIRED IN CHICAGO. SA [REDACTED] ADVISED HIM THAT HE UNDERSTOOD THAT [REDACTED] WANTED SA [REDACTED] TO MEET WITH SUBJECT AND HIMSELF. [REDACTED] WAS VERY EVASIVE RE SUBJECT, BUT EXPECTS

b6  
b7C

DESIRE TO CONFER WITH SA [REDACTED]

70 AUG 12 1964  
END PAGE ONE *g*

REC-21  
EX-108

AUG 4 1964

RELAYED TO *NY*

PAGE TW\

PX 92-172

SA [ ] TOLD HIM HE COULD GET IN TOUCH WITH HIM THE FIRST OF NEXT WEEK IF NOT LATER ON JULY THIRTYONE LAST.

b6  
b7C

AS HAS BEEN REPORTED PREVIOUSLY BY THE PHOENIX DIVISION, SUBJECT IS DEATHLY AFRAID OF HAVING TO MAKE AN APPEARANCE IN ANSWER TO ANY SUBPOENA.

[ ] IS NOT TO BE TRUSTED AND IT IS QUITE APPARENT WHAT HE HAS IN MIND. NO DOUBT, IT <sup>IS</sup> ~~IS~~ TO PROPOSE A DEAL ON BEHALF OF SUBJECT IN AN EFFORT TO AVOID SUBJECT BEING PUT UNDER OATH BEFORE ANY FGJ OR ANY CONGRESSIONAL COMMITTEE.  
END

b6  
b7C

CHICAGO ADVISED SEPARATELY

FBI WASH DC 0724 SXC

TU AL OK FOR RELAY

F B I

Date: 8/18/64

Transmit the following in \_\_\_\_\_  
(Type in plain text or code)Via A I R T E L \_\_\_\_\_  
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-4494)

FROM: SAC, NEW YORK (92-1586)

SALVATORE VINCENT BONANNO aka  
AR

(OO:NEW YORK)

BONANNO was observed on 8/17/64 driving a 1964 green Cadillac bearing New Jersey license [REDACTED]

The subject advised SAS [REDACTED] and [REDACTED] that he did not care to discuss any matters with them without his attorney present. BONANNO advised that he was told by his lawyer, [REDACTED] that if any law enforcement officers should care to discuss any matters with him he (BONANNO) should direct them to Room 1403, 40 Exchange Place, NYC, which is [REDACTED] office.

Newark requested to expeditiously determine owner of the above automobile.

- 3 - Bureau  
2 - Newark  
1 - New York

RAA:LW  
(7)

REC 30

EX 109

16 AUG 19 1964

Approved: *[Signature]*

Special Agent in Charge

Sent \_\_\_\_\_ M Per \_\_\_\_\_



F B I

Date: 8/19/64

Transmit the following in PLAIN TEXT

AIRTEL

(Type in plain text or code)

Via \_\_\_\_\_  
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-4494)  
 FROM: SAC, NEW YORK (92-1586)  
 SUBJECT: SALVATORE VINCENT BONANNO aka  
 AR

(OO: NEW YORK)

JOSEPH BONANNO, JR., youngest son of JOSEPH BONANNO, observed residence of subject, 1555 Tyler Ave., East Meadow, NY, on 8/18/64.

Subject departed residence approximately 1:15 P.M. and proceeded to 242 Bay 10th St., Brooklyn, NY, the home of SALVATORE PROFACI, subject's in-laws. He entered residence at approximately 2:40 P.M.

Observed in front of the above residence was a 1962 Oldsmobile registered to SALVATORE PROFACI, JR. and a 1964 red Ford Mustang, NY license number [redacted]. (It is pointed out that this automobile is a rental and that JOSEPH CERRITO, San Francisco hoodlum is using it while he is visiting in NYC. CERRITO arrived NYC 8/16/64 and is to depart NYC for Europe on 8/19/64. CERRITO's activities are being covered by the NYO and investigation in that matter will be furnished to Bureau in the case entitled, "JOSEPH CERRITO aka; AR; NY 92-983). )

Approximately 2:28 P.M. a 1964 maroon Cadillac convertible, NY license number [redacted] arrived above residence and two unknown males entered. This automobile registered Wedding Time, Inc., 149-03 Jamaica Ave., Jamaica, NY. (NY indices reflect this automobile was observed by Bureau Agents at the wedding reception of

[redacted] daughter at the Claridge Caterers on 6/14 and 6/15/64. [redacted] is a member of JOSEPH ANTHONY

"COLOMBO" family, "La Cosa Nostra")

3-Bureau (92-4494)

1-New York (92-983)

1-New York (92-2300)

1-New York (92-1586)

Approved RAA:bhg

(7) Special Agent in Charge

Sent

EX 110

M Per

18 AUG 20 1964

NINE

b6  
b7C

b6  
b7C

REC-21

92-4494-20

69 AUG 21 1964

C.C. Wick

NY 92-1586

BONANNO at 2:40 P.M. departed above residence  
and proceeded to Wentworth Hotel, NYC.

Bureau will be kept advised.

F B I

Date: 8/25/64

Transmit the following in \_\_\_\_\_  
(Type in plain text or code)Via AIRTEL AIR MAIL  
(Priority or Method of Mailing)TO: DIRECTOR, FBI (92-4494)  
SAC, NEW YORK (92-1586)

FROM: SAC, PHOENIX (92-172)

SALVATORE VINCENT BONANNO, aka  
AR

OO: New York City

Re: Phoenix teletype dated 8/3/64.

Information developed at Tucson, Arizona, that upon his arrival in Tucson on 7/31/64, subject was met by CHARLES JOSEPH BATTAGLIA. Subject thereafter met with his attorney, [redacted], and the two had dinner at the Ramada Inn accompanied by [redacted] wife. Subject was reportedly then taken back to the airport by [redacted] wife. Investigation continuing attempting to ascertain subject's destination when he departed Tucson.

REC-65

EX 110

92-4494-210

18 AUG 27 1964

- 3 - Bureau  
2 - New York  
2 - Phoenix

JRB:dsn  
(7)

56 SEP 2 1964

Special Agent in Charge

Sent \_\_\_\_\_ M Per \_\_\_\_\_

F B I

Date: 9/21/64

Transmit the following in \_\_\_\_\_  
(Type in plain text or code)Via AIRTEL AIR MAIL  
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-4494)

FROM: SAC, PHOENIX (92-172) (P)

SALVATORE VINCENT BONANNO, aka  
AR

00: NY

[redacted], Scottsdale, Arizona, \*PROTECT IDENTITY\*, advised on 9/16/64 subject's checking account at this bank has a balance of \$62.86. The only check drawn on this account recently was one dated 8/7/64, payable to Part 5-A, County of New York in the amount of \$5.00. This appeared to be for a traffic fine.

Investigation also reflects that [redacted] subject's paramour in Phoenix, returned to Nuremberg, Germany in the first week of June, 1964. She took her two children with her and left her house occupied by a friend, [redacted] who is a manicurist. According to a neighborhood source, who is acquainted with [redacted] she plans to return to Phoenix and bring one of her sisters back with her to live. INS records, Phoenix, contain no information regarding this trip; however, INS points out she would not be required to notify them unless she planned to stay abroad permanently.

3 - Bureau  
2 - New York City (92-1586)  
2 - Phoenix

JRB/ijc  
(7)

REC-48

92-4494-211

EX 110

SEP 23 1964

C.C. Wick

58 SEP 29 1964

Approved: \_\_\_\_\_

Sent \_\_\_\_\_ M Per \_\_\_\_\_

Special Agent in Charge

b6  
b7Cb6  
b7C

DECLASSIFICATION AUTHORITY DERIVED FROM:  
FBI AUTOMATIC DECLASSIFICATION GUIDE  
DATE 04-12-2010

F B I

Date: 9/24/64

Transmit the following in PLAIN TEXT

(Type in plain text or code)

Via AIRTEL

(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-4494)

FROM: SAC, NEW YORK (92-1586) ~~DR~~

SUBJECT: SALVATORE VINCENT BONANNO aka  
AR

(OO: NEW YORK)

Enclosed herewith are the original and five copies of a letterhead memorandum setting forth information furnished by the NY Telephone Co. relative to the subject. Possibly subject, on 6/29/64 and 7/6/64, called from his residence, 1555 Tyler Ave., East Meadow, NY to Montreal, Quebec numbers LA 6-6625 and WE 2-1411.

The Bureau, through Legat, Ottawa, is requested to determine registrants of numbers called by BONANNO. ~~(X)~~

~~APPROPRIATE AGENCIES  
AND FIELD OFFICES  
ADVISED BY ROUTING  
SLIP(S) OF Classification  
DATE 11-20-78 SSP/bja~~

Classified by 1259  
Exempt from GDS, Category 3  
Date of Declassification Indefinite

~~SSP/bja 11-20-78~~

3-Bureau (92-4494)  
1-New York (92-1586)

RAA:bhg  
(5)

6 ENCLOSURE

REC-62

92-4494-212

21 SEP 25 1964

2 copies to  
of Ottawa by 0-7) ~~(X)~~  
9/28/64  
H E! RAC

~~ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
EXCEPT WHERE SHOWN  
OTHERWISE~~

Approved: \_\_\_\_\_

Sent \_\_\_\_\_

Special Agent in Charge

cc - Wick



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

New York, New York

September 24, 1964

In Reply, Please Refer to  
File No.

~~SECRET~~

DECLASSIFICATION AUTHORITY DERIVED FROM:  
FBI AUTOMATIC DECLASSIFICATION GUIDE  
DATE 04-12-2010

Re: Salvatore Vincent Bonanno  
Anti-Racketeering

The records of the New York Telephone Company, on September 18, 1964, furnished the following Montreal, Canada, telephone numbers called from the telephone listed to Bonanno's residence, 1555 Tyler Avenue, East Meadow, New York.

It is noted that captioned individual is the son of Joseph Bonanno, who was recently incarcerated for violation of Canadian immigration laws and subsequently deported from Canada.

Date

Number Called

July 6, 1964

LA 6-6625 (twice)

June 29, 1964

WE 2-1411

It is requested that the [redacted] determine the subscribers of the above numbers and attempt to determine Bonanno's interest with these individuals. (S)

b7D

GROUP 1 DECLASSIFIED

JUN 5 1972

Classified by 1259

Exempt from GDS, O. copy

Date of Declassification Indefinite

35916a 11-20-78

~~SECRET~~

~~ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
EXCEPT WHERE SHOWN  
OTHERWISE.~~

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

72-4494-212

ENCLOSURE

APPROPRIATE AGENCIES  
AND FIELD OFFICES  
ADVISED BY ROUTING  
SLIP(S) OF THIS  
DATE 11-20-78 35916a

F B I

Date: 9/24/64

Transmit the following in \_\_\_\_\_  
(Type in plain text or code)Via AIRTEL \_\_\_\_\_  
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-4494)

FROM: SAC, PHOENIX (92-172) (P)

SALVATORE VINCENT BONANNO, aka  
AR

OO : New York

[redacted] Phoenix, confidentially advised  
on 9/24/64 that [redacted][redacted] also advised that two attorneys from the  
Department of Justice will handle the presentation. They  
are JOSEPH COREY from the Organized Crime Section and a  
Mr. BERG from the Tax Section.This matter will be followed and the Bureau and  
New York will be kept advised.3 - Bureau  
2 - New York (92-1586)  
2 - Phoenix  
(1 - 92-152)JRB:btg  
(7)

REC-1

EX-112

25 SEP 26 1964

71  
60 OCT 1 1964

Approved: \_\_\_\_\_

Sent \_\_\_\_\_ M Per \_\_\_\_\_

C. C. Wick

Special Agent in Charge

b3  
b6  
b7C

DECLASSIFICATION AUTHORITY DERIVED FROM:  
FBI AUTOMATIC DECLASSIFICATION GUIDE  
DATE 04-12-2010

F B I

Date: 12/2/64

Transmit the following in PLAIN  
(Type in plaintext or code)Via AIRTEL  
(Priority)

TO: DIRECTOR, FBI (92-4494)  
FROM: SAC, NEW YORK (92-1586)  
SUBJECT: SALVATORE VINCENT BONANNO aka  
AR  
(OO: NEW YORK)

Enclosed herewith are the original and five copies of a letterhead memorandum setting forth information relative to an unknown individual from the residence of 1555 Tyler Avenue, East Meadow, NY, calling Montreal, Canada, telephone number WE 2-1411 on 6/29/64.

The Bureau, through Legat, Ottawa, is requested to determine, if possible, individual receiving this call and also attempt to obtain complete list of guests at the Seaway Motor Inn, Montreal, Canada on 6/29/64.

- ③ - Bureau (92-4494) (Encl. 6)  
1 - New York (92-1586)

RAA:pcs  
(5)

ENCLOSURE

REC-10

DEC 3 1964

C. C. Wick

Classified by 1259

Exempt from GDS, category 3

Date of Declassification Indefinite

Sent

Approved:

Special Agent in Charge

68 DEC 11 1964

APPROPRIATE AGENCIES  
AND FIELD OFFICES  
ADVISED BY ROUTING  
SLIP(S) OF Classification  
DATE 11-20-78 SSP/bw

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 11-20-78 BY 1259





UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

New York, New York

December 2, 1964

In Reply, Please Refer to  
File No.

~~SECRET~~

Re: Salvatore Vincent Bonanno  
Anti-Racketeering

On June 29, 1964, an individual from the residence of Salvatore Vincent Bonanno, 1555 Tyler Avenue, East Meadow, New York, called Montreal, Canada, telephone number WE 2-1411.

Your communication dated October 28, 1964, reflects the above number is registered to the Seaway Motor Inn, 1155 Guy Street, Montreal, Quebec, Canada.

Salvatore Vincent Bonanno, also known as "Bill", is the son of Joseph Bonanno.

It is noted that Joseph Bonanno, on October 21, 1964, at approximately 12:20 a.m., while entering the apartment house of his New York City attorney, [REDACTED], was allegedly abducted at gun point by two unknown male individuals. His present whereabouts to date is unknown. [REDACTED]

b3  
b6  
b7C  
b7D

It is requested that the [REDACTED] attempt to determine at the Seaway Motor Inn the individual who received the telephone call from the address of Salvatore Vincent Bonanno on June 29, 1964. (X)

It is pointed out that Joseph Bonanno was at the time of the call incarcerated in the Bordeaux Jail awaiting a hearing relative to his violation of the Canadian immigration laws.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

JUN 5 1972

~~SECRET~~

ENCLOSURE

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

Classified by 1259  
Exempt from GDS, Category 1  
Date of Declassification Indefinite  
55 P16.2 11-20-78

92-4494-25

Re: Salvatore Vincent Bonanno

~~SECRET~~

In view of the above, it is possible that the call was actually to Salvatore who, at the time, might have been staying at this motel to be near his father.

If possible, it is requested that the [redacted] [redacted] also attempt to obtain a complete list of the guests at this motel on the date of the call. ~~(S)~~

b7D

~~SECRET~~

DECLASSIFICATION AUTHORITY DERIVED FROM:  
FBI AUTOMATIC DECLASSIFICATION GUIDE  
DATE 04-12-2010

Date: DECEMBER 29, 1964

To: Director, FBI

~~SECRET~~

(Bufile : 92-4494 )

Attention : \_\_\_\_\_

From: Legal Attache, Ottawa

( 92-46 )

Title  SALVATORE VINCENT BONANNO	Character [ANTI-RACKETEERING] Reference New York LHM 12/2/64
--	---

Enclosed are the following communications received from the [ ] Three copies of [ ] letter dated 12/28/64, together with three copies of [ ] dated 12/21/64.

b7D

Remarks:

## Dissemination

- ☒ May be made as received  
☐ May be made as indicated by stamp on enclosure  
☐ May not be made without further clearance with RCMP

Following offices would be interested in receiving copies of enclosures:

New York

Status with this office:

- ☒ RUC  
☐ Pending

3 - Bureau (Encs. 6)  
(1 - New York)

MLI:MEG

(3)

68 JAN 21 1965 ENCLOSURE

Do not write in space below

92-4494-216 REC-119

18 JAN 4 1965

Classified by 1259  
Exempt from GDS, Category 1,3  
Date of Declassification Indefinite

SSP/bia 11-20-78

March 5, 1965

REC-50  
92-4494-217

Mr. Bernard L. Garmire  
Chief of Police  
Post Office Box 1071  
Tucson, Arizona

My dear Chief:

Mr. William B. Soyars, Jr., Special Agent in Charge of our Phoenix Office, has advised me of the outstanding cooperation which Sergeant [redacted] of your Department has rendered my associates over the past four years. The assistance provided by Sergeant [redacted] was certainly exemplary and is indeed in the highest tradition of professional law enforcement.

My associates join me in extending our appreciation to Sergeant [redacted] for the help he has so generously given.

Sincerely yours,  
J. Edgar Hoover

1 - Phoenix (80-105)  
Reurlet 2-26-65.

NOTE: Chief Garmire is a member in good standing of the 41st FBI National Academy Class. Special Agent in Charge of our Phoenix Office recommended the above letter which was concurred with by the Special Investigative Division. There is no information in Phoenix's files or Bufiles to prevent sending this letter.

WAM:alb (5)

MAILED 2  
MAR - 5 1965  
COMM-FBI

Tolson \_\_\_\_\_  
Belmont \_\_\_\_\_  
Mohr \_\_\_\_\_  
DeLoach \_\_\_\_\_  
Casper \_\_\_\_\_  
Callahan \_\_\_\_\_  
Conrad \_\_\_\_\_  
Felt \_\_\_\_\_  
Gale \_\_\_\_\_  
Rosen \_\_\_\_\_  
Sullivan \_\_\_\_\_  
Tavel \_\_\_\_\_  
Trotter \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holmes \_\_\_\_\_  
Gandy \_\_\_\_\_

MAIL ROOM ☐ TELETYPE UNIT ☐

REC'D-READING ROOM  
FBI  
MAR 5 3 54 PM '65  
b6  
b7C

UNRECORDED COPY FILED

UNITED STATES GOVERNMENT

# Memorandum

TO : DIRECTOR, FBI

DATE: 2/26/65

FROM : SAC, PHOENIX (80-105) *F. W. W. 3/8/65*  
ERROR LETTER SENT

SUBJECT: TUCSON POLICE DEPARTMENT  
TUCSON, ARIZONA

It is recommended that a letter of commendation be forwarded to Chief of Police BERNARD L. GARMIRE (NA), Tucson, Arizona, for Sgt. [ ] for the reasons as set out hereinafter. The Phoenix files contain no derogatory information re Sgt. [ ]

b6  
b7C

For most of the period over the past four years, Sgt. [ ] has been assigned to the Intelligence Unit of the Tucson Police Department. That unit is charged with the responsibility of keeping abreast of the activities of any person reported as either a "hoodlum" or having "hoodlum" connections or associates in Tucson. Many of their investigations parallel those being conducted by this Bureau in connection with the Criminal Intelligence Program. Sgt. [ ] has been extremely cooperative and helpful to Bureau agents in Tucson in these investigations. He has on many occasions gone far out of his way to make certain Bureau agents are notified promptly of information developed by him. He is thoroughly cognizant of the Bureau's responsibilities in these cases. Many times he has worked beyond his regular tour of duty to be of assistance to the Bureau agents.

b6  
b7C

Agt. [ ] help and investigation prior to and at the time of the apprehension of SALVATORE V. BONANNO in Tucson on 12/19/64 were of invaluable assistance to this Bureau in carrying out our responsibilities in this investigation.

b6  
b7C

2 - Bureau  
1 - Phoenix (80-105)  
WBS-kb  
(3)

REC-50

92-4494-217

MAR 8 1965

See Addendum of Special Investigative  
Division, page 2

MAR 1 3 30 PM '65

*(Signature)*

*(GARMIRE)  
M4*

*PA  
ack 3-4-65  
wam/lcs/alb*



ADDENDUM BY SPECIAL INVESTIGATIVE DIVISION

TJE:cae 3/2/65

In view of Sergeant [redacted] extremely cooperative attitude in assisting Phoenix Agents in criminal intelligence matters over an extended period and in recognition of his assistance in investigation leading up to the apprehension of Salvatore V. Bonanno, it is recommended that the commendatory letter requested by SAC, Phoenix, be forwarded.

b6  
b7C

*[Handwritten signature]*

*[Handwritten mark]*

F B I

Date: 2/25/65

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)Via AIRTEL \_\_\_\_\_  
(Priority)

TO: DIRECTOR, FBI (72-1629)  
 FROM: SAC, PHOENIX (92-534) (P)

UNKNOWN SUBJECTS (2);  
 JOSEPH-BONANNO - VICTIM  
 OOJ; CONSPIRACY  
 CO: NY

UNSUBS ARMED AND DANGEROUS.

[redacted], Revenue Officer, IRS, Tucson, Arizona, advised SA [redacted] on 2/24/65 that the Cadillac which SALVATORE V. BONANNO drove to Tucson 12/29/64 and which was subsequently seized by the IRS, was released to SALVATORE BONANNO's attorney, [redacted] Tucson, on 2/15/65.

SA [redacted] ascertained from USA JO ANN D. DIAMOS, Tucson, that she authorized the release of the car to [redacted] however, Miss DIAMOS has furnished to SA [redacted] the affidavit presented to her from [redacted] which affidavit purported to have been made by [redacted] of the Altruda Trucking Company, New York, stating that they had authorized BONANNO's use of their car "the Cadillac".

A new case is being opened and a report will be submitted on [redacted] inasmuch as USA DIAMOS requested investigation by this Bureau to determine if a possible 1821 violation may have been committed in the affidavit mentioned above as well as a previous affidavit from the same company which was rejected by Miss DIAMOS when [redacted] presented same previously for the release of vehicle.

- ④ - Bureau  
 (1 - 92-4494)  
 4 - New York (92-3501) (92-1586) (92-1283)  
 4 - Phoenix (92-534) (92-172) (92-152)

KFJ/ijc  
 (12)

NOT RECORDED

202 MAR 3 1965

56 MAR 9 1965

Approved: 51  
Special Agent in Charge

Sent \_\_\_\_\_

b6  
b7Cb6  
b7Cb6  
b7C

ORIGINAL FILED IN 72-1629

PX 92-534

ENJ/ijc

Since the release of the vehicle, it has been observed parked at the residence of CHARLES JOSEPH BATTAGLIA, JR., 1238 West Lester, and has been observed being driven by BATTAGLIA.



FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE  
COMMUNICATIONS SECTION

MAR 9 1965

TELETYPE

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. DeLoach	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

FBI NEW YORK

847 PM

URGENT 3-9-65

DAE

TO DIRECTOR -6-

92-4494

FROM NEW YORK

92-1586

SALVATORE VINCENT BONANNO AKA AR, OO.....NY.

USA ROBERT M. MORGENTHAU, SDNY, ADVISED MARCH NINE INSTANT, SALVATORE VINCENT BONANNO WAS DENIED BAIL BEFORE COURT OF APPEALS, SDNY, MARCH EIGHT LAST. USA STATED IT APPEARS BONANNO WILL REMAIN WEST STREET JAIL, NYC, UNTIL HE TALKS RE DISAPPEARANCE OF FATHER, JOSEPH BONANNO, OR UNTIL [REDACTED]

[REDACTED] MARCH NINE INSTANT, ADVISED FRANK LA BRUZZO, SPOKE WITH [REDACTED], CLASSIFICATION OFFICER, WEST STREET JAIL, AND INQUIRED WHEN HE AND [REDACTED] WIFE OF SALVATORE, COULD VISIT SUBJ.

[REDACTED] ADVISED LA BRUZZO ON MARCH THREE LAST WAS SPEAKING WITH UNKNOWN INDIVIDUAL AND OVERHEARD TO STATE, END PAGE ONE.....

EX. - 109

10 MAR 10 1965

67 MAR 17 1965

PAGE TWO.....

MAKING REFERENCE TO SALVATORE BONANNO, "WHEN HE WAS GOING TO FEEL BETTER HE WAS GOING TO PRESENT OR CONNECT HIS FATHER". INFORMANT STATED LA BRUZZO NOTED NOW PRESENT CONDITIONS MAY HAVE CHANGED, BUT STATED "IT-S UP TO HIM".

AM COPY SENT PHOENIX

BUREAU WILL BE KEPT ADVISED.

SND AND PLS HOLD.....

F B I

Date: 4/2/65

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)Via AIRTEL \_\_\_\_\_  
(Priority)

TO: DIRECTOR, FBI (92-4494)  
 FROM: SAC, PHOENIX (92-172) (P)  
 SALVATORE VINCENT BONANNO, aka  
 AR  
 OO: NY

On 4/1/65, JOSEPH BONANNO, JR. appeared before Justice of the Peace HAROLD R. HOLCOMB, Scottsdale, Arizona on charge of Simple Assault. Judge found BONANNO, JR. guilty and placed him on six months probation. Judge stated he would prepare terms of probation within next few days. The earlier charge of Aggravated Assault was dismissed when doctors testified that the victim's injuries were not "Life Endangering."

BONANNO, JR. continues to reside at 6331 East Calle del Paisano, Phoenix, in residence owned by brother, BILL.

Foregoing for information.

- ③ - Bureau  
 2 - New York (92-1586)  
 1 - Los Angeles (Info)  
 4 - Phoenix (92-172)  
     (1 - 92-511)  
     (1 - 92-534)  
     (1 - 92-572)

JRB/ijc  
 (10)

REC-25

92-4494-219

8 APR 5 1965

Approved: 50 APR 13 1965  
 Special Agent in Charge

Sent \_\_\_\_\_ M

## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>NEW YORK</b>	OFFICE OF ORIGIN <b>NEW YORK</b>	DATE <b>4/9/65</b>	INVESTIGATIVE PERIOD <b>6/12/64 - 3/26/65</b>
TITLE OF CASE  <b>SALVATORE VINCENT BONANNO aka</b>		REPORT MADE BY <div style="border: 1px solid black; height: 20px; width: 100%;"></div>	TYPED BY <b>b6</b> <b>pc b7C</b>
		CHARACTER OF CASE  <b>ANTI-RACKETEERING</b>	

REFERENCE

Report of SA  dated 6/23/64 at New York.

b6  
b7C

- P\* -

ENCLOSURES (2) TO BUREAU

Enclosed for the Bureau are the original and one copy of a letterhead memorandum setting forth the characterizations of the informants utilized in instant report.

APPROVED <div style="text-align: center;"><i>[Signature]</i></div>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: (3) - Bureau (92-4494) (Encl. 2) 2 - USA, SDNY 1 - USA, EDNY 1 - Phoenix (92-172) (Info) 4 - New York (92-1586) (1 - 92-638 Sub C)		<div style="font-size: 2em; font-family: monospace;">92-4494 220</div> <div style="border: 1px solid black; padding: 5px; display: inline-block;">REC-6</div> <div style="font-size: 1.2em; font-family: monospace;">6 APR 13 1965</div>	
Dissemination Record of Attached Report		Notations	
Agency	CC. AAG, Criminal Division	<div style="transform: rotate(-15deg); font-weight: bold; font-size: 1.5em;">           MAKE STAT. SECT.         </div>	
Request Recd.	Organized Crime and Racketeering		
Date Fwd.	Section, Room 2524		
How Fwd.			
58 APR 16 1965			

NY 92-1586

ADMINISTRATIVE

It is noted that on 3/2/65, [redacted] was cited for civil contempt by USDC Judge CHARLES H. TENNEY for refusing to answer questions before the Federal Grand Jury in the SDNY while afforded FCC immunity relative to [redacted] disappearance on 10/21/64 and his [redacted] telephone calls on 12/18/65 to Attorney [redacted]. [redacted] is presently confined in West Street Jail, NYC, for an indefinite period. In view of the above, the NYO is placing this investigation in a pending inactive status for a six-month period. After this period, this case will be reopened and a report submitted bringing the subject's activities up to date.

b3  
b6  
b7C

In the event the subject is released from West Street Jail, NYC, his activities will be followed in the investigation entitled, "UNSUBS (2); JOSEPH BONANNO - VICTIM; OOJ - CONSPIRACY", and through contact with Bureau informant NY 4857-PC.

This period of this report is extended inasmuch as the case agent has been assigned exclusively to the investigation entitled, "UNSUBS (2); JOSEPH BONANNO - VICTIM; OOJ - CONSPIRACY", NY File 92-3501, Bureau File 72-1629.

Information received from the New York Telephone Company, NYC, was furnished to Mr. [redacted]

Information furnished relative to the account of S.V. BONANNO at the Federation Bank and Trust Company, NYC, was furnished by Mr. [redacted] Records Unit.

b6  
b7C

Information furnished from the Union Bank, 120 North Stone Avenue, Tucson, Arizona, was furnished by [redacted]

COVER PAGE

- B -

NY 92-1586

ADMINISTRATIVE (CONT'D)

Information furnished from the records of the Mountain States Telephone and Telegraph Company, Phoenix, Arizona, was furnished by [REDACTED], Mountain States Telephone and Telegraph Company, Phoenix, Arizona.

[REDACTED] advised on 8/27/64, that SALVATORE BONANNO entered the office of the Lane Thread Company and was heard to state on the telephone, "Is [REDACTED] there?" BONANNO asked the person on the telephone what time they were supposed to meet the individual; that he would like to meet him in a little coffee shop on 11th Avenue. BONANNO describes the coffee shop as being located on the ground floor of a building next to the elevators of the building. He said to meet him between 11:30 a.m. and 11:45 a.m. with the individual.

b2  
b6  
b7C

[REDACTED] advised in December, 1964, that SAMUEL RIZZO DE CAVALCANTE was in conversation with JOSEPH ZICARELLI, during which time they discussed BILL BONANNO. They discussed BONANNO's marriage to [REDACTED] daughter, [REDACTED] and of her attempts to commit suicide because of the way BILL treated her. During this conversation, DE CAVALCANTE noted that BILL was made "consulieri" for the BONANNO "family".

b2  
b6  
b7C

[REDACTED] reported on 12/23/64 that DE CAVALCANTE was in conversation with JOSEPH NOTARO, a "caporegima" in the JOSEPH BONANNO "family" of "La Cosa Nostra". NOTARO reportedly stated to DE CAVALCANTE that their (JOSEPH BONANNO) administration was to have a meeting sometime on Monday, 12/28/64, and that [REDACTED] and BILL BONANNO would be in attendance.

b2  
b6  
b7C

On 12/30/64, [REDACTED] reported that JOE ZICARELLI and DE CAVALCANTE were discussing the subject, BILL BONANNO. Both were discussing the immaturity of BILL BONANNO, that he was born with a silver spoon in his mouth and did not know what hardship was. ZICARELLI stated that BILL BONANNO thinks he is running a cowboy camp and a wild west show in his handling of the BONANNO "family". ZICARELLI was heard to state, "You can't take a kid out of a cradle and put him in a tuxedo and let him boss people in the gutter if he can't talk their language".

COVER PAGE

NY 92-1586

ADMINISTRATIVE (CONT;)

On 2/3/65, [ ] reported that DE CAVALCANTE and ZICARELLI discussed the JOSEPH BONANNO problem with the "Commission" and it appeared to the informant that ZICARELLI was attempting to arbitrate the situation and that he intended to even bring BILL BONANNO into the fold.

[ ] advised on 2/9/65, that FRANK LA. BRUZZO discussed BILL BONANNO with an individual known only to the informant as [ ]. LA BRUZZO informed [ ] that his nephew, BILL BONANNO, was in the hospital (or was going to the hospital).

b2  
b6  
b7C

[ ] advised on 2/25/65, that LA BRUZZO was in conversation with an unknown individual. LA BRUZZO expressed an opinion to the unknown individual that he did not think AUSA WALPIN in the Southern District of New York really wanted to take SALVATORE BONANNO before the judge, but he wants to hold a threat over BONANNO's head and get him talking about the disappearance of his father, JOSEPH BONANNO.

COVER PAGE

- D -

NY 92-1586

INFORMANTS

Identity of Source

NY T-1

NY [REDACTED]

NY T-2

NY [REDACTED]

NY T-3

[REDACTED]

NY T-4

[REDACTED]

NY T-5

Mrs. [REDACTED]

[REDACTED] Limestone,  
New York

NY T-6

MICS-2

Contacted By

SA [REDACTED]

SA [REDACTED]

b2

b6

b7C

b7D

b6

b7C

b7D

LEADS

PHOENIX (INFORMATION)

One copy of this report is being furnished for information inasmuch as previous investigation has been conducted by the Phoenix Division and future investigation is contemplated in this matter.

COVER PAGE

- E -



NY 92-1586

LEADS (CONT'D)

NEW YORK

At New York, New York

Will reopen this investigation in a six-month period  
and submit report bringing subject's activities up-to-date.

COVER PAGE

- F\* -

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 2 - USA, SDNY  
1 - USA, EDNY

Report of: [REDACTED]  
Date: 4/9/65

Office: New York, New York

b6  
b7C

Field Office File #: 92-1586

Bureau File #: 92-4494

Title: SALVATORE VINCENT BONANNO

Character: ANTI-RACKETEERING

## Synopsis:

Subject's wife, [REDACTED] continues to reside 1555 Tyler Avenue, East Meadow, NY, with family. Bank information set forth. Information reflects [REDACTED] subject's Tucson attorney, obtained five cashier's checks in amount \$4,000 each for transmittal to BONANNO. BONANNO arrested by Buagents, 12/29/64, at Tucson on material witness warrant. Interviews of subject set forth. Subject stated kidnaping of father not "hoax", but legitimate action. Subject, on 3/2/65, was cited for civil contempt by USDC Judge CHARLES H. TENNEY relative to Federal Communications Commission (FCC) Statute. Title 45. USC. Sections 203 and 501. [REDACTED]

b6  
b7C

[REDACTED]  
[REDACTED] BONANNO committed to West Street Jail, NYC, for indefinite term. Informant states subject with FRANK LA BRUZZO, CHARLIE BATTAGLIA and JOE NOTARO continue to be loyal to JOSEPH BONANNO, former "Cosa Nostra boss". Informant advised [REDACTED] former "underboss" in BONANNO "family" has recently gone over to "rebel group" which group recognizes GASPARE DI GREGORIO as new "boss".

b3  
b6  
b7C

b6  
b7C

NY 92-1586

SYNOPSIS (CONTINUED):

Informant stated general feeling of former BONANNO members is subject is taking a "bum rap" for his father. Informant advised reorganization of BONANNO "family" has met severe setback with recent heart attack suffered by DI GREGORIO. Information set forth re apartments occupied by BONANNO, LA BRUZZO and others in Queens, NY. Interviews of subject's Tucson attorney, [REDACTED] set forth. BONANNO travelled to Frankfurt, Germany via Lufthansa Airlines, Flight 401, 1/27/65. Returned NYC, 2/2/65. Subject confined Hempstead General Hospital for bronchial pneumonia, 2/5/65 - 2/24/65. Miscellaneous information re BONANNO set forth.

b6  
b7C

- P\* -

- la -

NY 92-1586

DETAILS:

A. PERSONAL HISTORY AND  
BACKGROUND

1. Residence

Special Agents (SAS) of the Federal Bureau of Investigation (FBI) on numerous dates throughout the period of this report, observed the subject and his wife, [redacted] entering and departing the residence, 1555 Tyler Avenue, East Meadow, New York.

was On numerous occasions, it was noted a 1963 white Pontiac / parked in the driveway of this residence bearing New York license number XK3596.

b6  
b7C

Motor Vehicle Bureau records, Albany, New York, revealed XK3596 was registered to Mrs. [redacted] 1555 Tyler Avenue, East Meadow, New York.

2. Banking Information

## FEDERAL BUREAU OF INVESTIGATION

Date 10/8/641. 7-15-64

Records of the Federation Bank and Trust Company, Sofia Building, 43 West 61st Street, New York City, reflect the following activity for the account of S.V. BONANNO, # 023-853127:

<u>Date</u>	<u>Amount of Check</u>	<u>Payee</u>
5/14/64	\$120.00	Abbe Kaye Incorporated (written on face of check, "final payment, passage money - [ ]")
5/28/64	\$271.00	[ ]
6/3/64	\$100.00	[ ]
6/5/64	\$ 21.00	[ ], M.D.
6/10/64	\$100.00	[ ]
6/13/64	\$174.20	Eastern Airlines
July, 1964	No checks written	
8/6/64	\$130.24	The Meredith Agency, Incorporated (policy)
8/7/64	\$500.00	[ ]
8/20/64	\$1,000.00	S.V. BONANNO (personal)
8/31/64	\$ 11.95	Brown - Harter Cadillac (pay to order of Long Island Trust Company, Garden City, New York)

b6  
b7Cb6  
b7C

Balance as of October 2, 1964 - \$3,434.15

- 3 -

Sofia Building, 43 West 61st  
On 10/6/64 at Street, New York, New York File # NY 92-1586

by SA [ ]:lor/pcs Date dictated 10/7/64

b6  
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

2

NY 92-1586

The above information is confidential and is not to be made public except in the usual proceeding following the issuance of a subpoena duces tecum, which should be directed to Mr. [REDACTED] Records Unit, Federation Bank and Trust Company, 43 West 61st Street, New York City.

b6  
b7C

## FEDERAL BUREAU OF INVESTIGATION

Date 11/4/641

Records of the Federation Bank and Trust Company, Sofia Building, 43 West 61st Street, New York City, revealed the following activity for the account of S.V. BONANNO, # 023-853127:

<u>Date</u>	<u>Amount of Check</u>	<u>Payee</u>
10/24/64	\$500.00	<div style="border: 1px solid black; width: 150px; height: 20px;"></div>

b6  
b7C

Balance as of November 1, 1964 was \$2,934.15.

The above information is confidential and is not to be made public except in the usual proceeding following the issuance of a subpoena duces tecum which should be directed to Mr.  Records Unit, Federation Bank and Trust Company, 43 West 61st Street, New York City.

- 5 -

On 11/2/64 at Sofia Building, 43 West 61st Street, New York, New York File # NY 92-1586

By SA  pcs Date dictated 11/3/64

b6  
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

Date 12/7/64

1

Records of the Federation Bank and Trust Company, Sofia Building, 43 West 61st Street, New York City, revealed no activity for the account of S.V. BONANNO, # 023-853127 for the month of November, 1964.

Balance as of December 3, 1964, was \$2,934.15

The above information is confidential and is not to be made public except in the usual proceeding following the issuance of a subpoena duces tecum which should be directed to Mr. [REDACTED]

[REDACTED] Records Unit, Federation Bank and Trust Company, 43 West 61st Street, New York City.

b6

b7C

- 6 -

On 12/3/64 at Sofia Building, 43 West 61st Street, New York, New York File # NY 92-1586

By SA [REDACTED] pcs Date dictated 12/4/64

b6

b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.



FEDERAL BUREAU OF INVESTIGATION

Date 12/30/64

1

Records of the Federation Bank and Trust Company, Sofia Building, 43 West 61st Street, New York City, revealed the following activity for the account of S.V. BONANNO, # 023-853127 for the month of December, 1964:

<u>Date</u>	<u>Amount of Check</u>	<u>Payee</u>
12/23/64	\$500.00	

Balance as of December 29, 1964 was \$2,434.15.

The above information is confidential and is not to be made public except in the usual proceeding following the issuance of a subpoena duces tecum which should be directed to Mr. [REDACTED] Records Unit, Federation Bank and Trust Company, 43 West 61st Street, New York City.

b6  
b7C

- 7 -

On 12/29/64 at Sofia Building, 43 West 61st Street, New York, New York File # NY 92-1586

By SA [REDACTED] pcs Date dictated 12/30/64

b6  
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

## FEDERAL BUREAU OF INVESTIGATION

Date 1/27/651

Records of the Federation Bank and Trust Company, Sofia Building, 43 West 61st Street, New York City, reflect the following activity for the account of S. V. BONANNO, # 023-853127:

<u>Date</u>	<u>Amount of Check</u>	<u>Payee</u>
1/5/65	\$2,200.00	S.V. BONANNO

Balance as of January 27, 1965 was \$234.15.

The above information is confidential and is not to be made public except in the usual proceeding following the issuance of a subpoena duces tecum which should be directed to Mr. [REDACTED] Records Unit, Federation Bank and Trust Company, 43 West 61st Street, New York City.

b6  
b7C

- 8 -

On 1/27/65 at Sofia Building, 43 West 61st Street, New York, New York File # NY 92-1586

By SA [REDACTED] pcs Date dictated 1/27/65

b6  
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

## FEDERAL BUREAU OF INVESTIGATION

Date December 29, 19641.

Records of the Union Bank, 120 North Stone Avenue, Tucson, Arizona, reveal that on December 21, 1964, [ ] presented five checks in the amount of \$4,000 each, issued by the Phoenix Title and Trust Company, Tucson, payable to SALVATORE and [ ] BONANNO, all payable at the Downtown Branch of The Arizona Bank, Tucson, and a sixth check of the same company made out same as the others in the amount of \$3,265.34. [ ] made out a deposit ticket for the last check, less \$501.25 which he took in cash, and obtained five Union Bank cashier's checks, each in the amount of \$4,000 for the other five Phoenix Title and Trust Company checks. The cashier's checks were numbered 9611 through 9615 inclusive, and each made payable to [ ] [ ] filed with the Union Bank two documents purporting to Powers of Attorney, one signed by SALVATORE BONANNO, December 11, 1964, in Bronx County, New York, and acknowledged before a Notary Public on December 14, 1964, and the other signed by Mrs. [ ] [ ] December 15, 1964, and acknowledged before a Notary Public for Nassau County, New York, on December 15, 1964. Both were giving to [ ] Power of Attorney.

b6  
b7C

The above records are confidential, and can be obtained by issuance of a subpoena duces tecum directed to [ ] Union Bank, Tucson, Arizona.

b6  
b7C

- 9 -

On 12/22/64 at Tucson, Arizona File # PX 92-543  
NY 92-1586

By SA [ ] /jt:dsn/pcs Date dictated 12/27/64 b6  
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

NY 92-1586

It is noted that on May 14, 1964, a check in the amount of \$120.00 was paid to the Abbe Kaye, Inc., with the notation written on the face of the check - final payment passage money - [redacted]

On October 12, 1964, Mrs. [redacted] Abbe Kaye Domestic Employment Agency, 2 Grand Street, White Plains, New York, advised SA [redacted] that their records reflect that [redacted] is employed by SALVATORE VINCENT BONANNO as a domestic. [redacted] advised [redacted] is from Colombia, South America and was born [redacted]. She is paid \$155.00 a month by subject and receives one and one-half days a week off, which is arranged between employer and employee. She also stated that [redacted] can be reached at telephone number 516-IV 5-6637.

b6  
b7C

[redacted] advised that arrangements were made to bring [redacted] into the United States by subject, paying \$150.00 fee to Abbe Kaye and by posting an advance return fare of \$150.00. On August 19, 1964, [redacted] advised that tickets were sent to [redacted] for her return trip, but does not know if she utilized them for that purpose. Inasmuch as her year was up on August 19, 1964, [redacted] is no longer under the control of Abbe Kaye.

b6  
b7C

3. Arrest of SALVATORE VINCENT BONANNO by SAS of the FBI on December 29, 1964, at Tucson, Arizona

---

On December 29, 1964, Lieutenant [redacted] (NA), in charge of the Intelligence Unit of the Tucson Police Department, advised SA [redacted] that Officer [redacted] of that unit had observed the man he felt certain was SALVATORE V. BONANNO walking across the lawn at the Spanish Trail Motel on East Benson Highway in South Tucson, Arizona.

b6  
b7C

## FEDERAL BUREAU OF INVESTIGATION

Date January 8, 19651

SAS [ ] [ ] [ ]

JOHN M. ALBERT, [ ]

proceeded to the Spanish Trail Motel, 305 East Benson Highway, Tucson, after receiving information that BILL BONANNO was reported to have been seen there by Tucson Police Department Officer [ ] and Tucson Police Department Sergeant [ ] accompanied Agents [ ] and [ ] to the above motel. BONANNO was located in the barber shop which is in a building immediately adjacent to the west of the Spanish Trail Motel Restaurant. He was arrested by SA [ ] who advised BONANNO he was under arrest and the reason being a court order issued out of United States District Court, New York for his arrest as a material witness. BONANNO's arrest was at approximately 4:35 p.m. He was taken immediately to the office of United States Commissioner THOMAS H. MC KAY in the Sandoval Building in Tucson. After a lapse of a short time, Commissioner MC KAY arrived at this office and heard the matter. He set bond at \$25,000.00 and remanded BONANNO to the custody of the United States Marshal in default of bond. The United States Marshal incarcerated BONANNO in the Pima County Jail.

b6  
b7C

At the time of the arrest, Agents [ ] and [ ] were in the immediate area of the barber shop and took part as did the above local officers. The other agents were nearby in the area.

b6  
b7C

While waiting at the office of the United States Commissioner, BONANNO used the telephone and called Attorney [ ] [ ] asked to speak with SA [ ] and [ ] advised him as to the nature of the process outstanding.

- 11 -

On 12/29/64 at Tucson, ArizonaRX 92-584  
File# NY 92-1586by SA [ ] .jc/pcs Date dictated 1/5/65b6  
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

## FEDERAL BUREAU OF INVESTIGATION

Date 1/8/65

1

SALVATORE VINCENT BONANNO was interviewed at the Pima County Jail, Tucson, after he had appeared before the United States Commissioner THOMAS H. MC KAY. He was told at the outset that he did not have to make any statement and that whatever he said could be used later in a court of law against him; also that he had the right to the counsel of an attorney.

BONANNO said he had left the New York area early in the morning of December 27, 1964 by auto, accompanied by [redacted] and they arrived in Tucson early in the morning of December 29, 1964. He said they traveled in his, BONANNO's, car, a 1964 green Cadillac bearing New Jersey license IOL 271, which he said is registered to the World Wide Car Rental Company. BONANNO said he had understood that his Tucson attorney was supposed to have contacted the Federal authorities in Tucson to arrange for BONANNO to accompany him to the office of the United States Attorney in Tucson, where a subpoena could then be served to BONANNO. He said this had been arranged through his New York attorney with some attorney in the Department of Justice in New York.

b6  
b7C

He said he did not contact his New York Attorney directly in this regard but had an intermediary handle the matter. He would not give the name of the intermediary neither did he mention the name of the New York Attorney who had handled the matter. [redacted]

b3

BONANNO said [redacted] is not his attorney. He said the newspaper accounts of BILL's telephone call to [redacted] were not accurate and apparently when he talked with [redacted] the latter was so intent on repeatedly

b6  
b7C

- 12 -

On 12/29/64 at Tucson, Arizona File # PX 92-534  
NY 92-1586

by SA [redacted] rfb/pcs Date dictated 1/4/65

b6  
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

PX 92-534  
NY 92-1586

cautioning BILL to be careful what he said over the telephone that he, [ ] never understood clearly the message BILL was trying to relate. BONANNO said he did not tell [ ] what the newspapers attributed to him.

b6  
b7C

BONANNO said his attorneys in New York are [ ] telephone PY 8-9157, and (first name unknown) [ ] (phonetic). He explained the reason he does not employ the same attorneys as his father is that their interests might conflict and attorneys cannot represent conflicting interests.

He said he does not employ [ ] in Tucson as his attorney for the same reason.

b6  
b7C

BONANNO said he has not seen his uncle FRANK LA BRUZZO for two or three months and knows nothing about his whereabouts. He would not discuss [ ].

BILL said, with reference to the reported kidnapping of his father, that it was not a hoax. He said there were two groups fighting and a third group actually kidnapped his father for the purpose of removing from the scene of the fighting the "rallying point".

BONANNO would not furnish any specific addresses in the New York area where he has been staying but stated that at no time was he very far away from midtown. He said he was not far away from his wife and children on Christmas Day but spent Christmas Eve and Christmas Day alone.

BONANNO said that since [ ] his Tucson attorney, has not yet returned from his trip back east, and it may take a little time to get together the money for a bail bond. He said there are certain funds available which can be handled when [ ] returns. He also indicated that if he could get out of jail for just an hour he could raise the money to get a bail bond. At one time, BONANNO indicated he could get some money from the west coast for a bail bond. He did not clarify the question of whether he meant the entire amount of the \$25,000 bond set by the United States Commissioner.

b6  
b7C

BONANNO made it clear that his wife [ ] knows nothing about his business affairs and that his mother knows nothing about the affairs of his father.

b6  
b7C

FEDERAL BUREAU OF INVESTIGATION

1

Date 1/4/65

Deputy Sheriff [redacted], Pima County Sheriff's Office, Pima County Jail, made available the personal effects of SALVATORE V. BONANNO, which are as follows:

1. A thin brown two-compartment billfold with the following items:

- a. New York Operator's License 8231543 enclosed in a plastic case in the name of [redacted], Garden City, New York, issued August 20, 1963 to expire October 31, 1966. Date of birth shown as [redacted] male; 220 pounds, 6'1½"; brown eyes; brown hair.
- b. Inside the plastic case and immediately behind the driver's license was \$40.00 in cash; two \$10.00 bills, serial numbers B72839458I and B02679379J; one \$20.00 bill, serial number B18137183C.
- c. Calling card for [redacted] Counselor-at-Law, 15 Park Row (Suite 1620-8) New York 38, New York; telephone Cortlandt 7-5544; on the reverse side of this card appeared the following handwritten data:  

- CI 7-5100 NYAC  
[redacted] TR 5-7050 -  
PY 8-9157  
WA 5-5937
- d. Calling card for [redacted] Counselor-at-Law, 40 Exchange Place, New York 5, New York. On the reverse side of this card appeared the following handwritten data:

537-0476; Bridgehampton; MU 6-5743

- 14 -

On 12/30/64 at Tucson, Arizona File # PX 92-534  
NY 92-1586

by SA [redacted] /sas/rfb/pcs Date dictated 1/4/65

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.



PX 92-534  
NY 92-1586

- e. Piece of plain white paper with jagged edges approximately 3" x 5" in size with the following handwritten notations:

House	3000
Church	2500
V & TB	5000 at 100
V & Delmo	
Caso G TW	
Bilby	
Speedway	O
Broadway	TW
Oro	TW
Magie	O
Kool 10	4000 at 100

2. Parker ballpoint pen with inscription "New York World's Fair, 1964-65".

3. One pair of horned rimmed glasses with case, on the case appeared the following:

"M and L Optical Company, 169-30 Jamaica Avenue, corner of 170th Street Axtel 7-2946, Jamaica, New York"

4. Men's Hamilton 10 carat gold filled silver wristwatch with suede (black) band.

5. Men's star sapphire silver ring.

6. Additional money amounting to \$175.52 in cash, loose in his pocket (not identifiable by serial numbers as this money had been placed in the general cash drawer on December 29, 1964, immediately subsequent to the time BONANNO was booked at the County Jail.

## FEDERAL BUREAU OF INVESTIGATION

Date January 4, 1965

1

A search of the 1964 four-door Cadillac, Turino turquoise, metallic in color, bearing 1964 New Jersey license ILO-271, located at Don's Mobil Service Station, 136 North Church Street, Tucson, Arizona, seized by the Internal Revenue from SALVATORE V. BONANNO in lieu of payment of delinquent Federal taxes, revealed the following items in the vehicle itself:

## 1. Road Maps

Sinclair Oil Company map of Long Island  
(Metropolitan New York and Westchester County)

Esso Oil Company of New Jersey

American Oil Company map of Pennsylvania

American Oil Company map of the Western  
United States

## 2. Cadillac car owner's guide

3. Passenger vehicle registration, State of  
New Jersey, for a 1964 Cadillac, blue, four  
door, New Jersey license ILO-271, Serial  
Number 58502, registered to the World Wide  
Car Rental Systems, 3115 Kennedy Boulevard,  
North Bergen, New Jersey4. One pair of men's black leather gloves,  
lined with rabbit fur5. Sun glasses (non-prescription) with brown  
case. On the case appeared the name of the  
Bay Shore Optical Company, 134 East Main Street,  
telephone MOhawk 5-0367

- 16 -

---

On 12/31/64 at Tucson, Arizona File # PX 92-534  
NY 92-1586

by SA  /rfb:dsn/pcs Date dictated 1/4/65

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

b6  
b7C

PX 92-534  
NY 92-1586

5. One empty half pint Howard Johnson's ice cream paper cup
7. One 10" Tuf-Test screwdriver made in USA
8. One full book of matches with Hills Super Markets printed on the cover
9. One full book of matches with Elgin School of Driving, Brooklyn, New York, 1609 Corteney Road printed on the cover
10. Calling card for Topps Jewelry, 37 West 47th Street, New York 36, New York; telephone Judson 6-2344, booth 61, with names of [redacted] and [redacted] appearing in the lower left and right of card, respectively
11. One white hand (cotton) dish towel

b6  
b7C

Appearing in the trunk of this same vehicle were the following items:

1. One men's McGregor "quillon" wool and suede green jacket
2. One pair of men's Florsheim Brown Wing Tip oxfords, size 12, with men's half size "Wings" rubbers, made in Canada on shoes and a set of Florsheim shoe trees inside the shoes
3. One musline white (twin) bed sheet with Home Linen Supplies, Inc., RA 8-2966 stamped on end
4. One spare tire (Sno-Tred)
5. Jack with stand and lug wrench
6. Two 1964 New York license plates 4G-6329 and 6014-RJ located under the floor matting of trunk, partially wrapped in thin brown paper and brown two-inch tape

3

PX 92-534  
NY 92-1585

The mileage of this vehicle as of December 31, 1964 was 9,334.

Located on the left front door jamb was a sticker indicating that on December 20, 1964, this vehicle had received a lubrication, oil change and a new oil filter at IRV MARSH Texaco Service, 301 Benson Highway, Tucson, Arizona, telephone MA 29172.

On the left front door post was the Public Vehicle Identification Number indicated to be 64B158402.

FEDERAL BUREAU OF INVESTIGATION

Date 1/6/65

1

SALVATORE VINCENT BONANNO was interviewed at the Pima County Jail, Tucson, Arizona. He was told at the outset that he did not have to make any statement, and any statement made by him could be used against him later in a court of law. He was advised that he had a right to counsel.

BONANNO advised that he departed New York City by automobile with an individual by the name of [REDACTED]. He advised he met [REDACTED] through an acquaintance of his, whose identity he did not wish to disclose. He said they left New York on December 27, 1964, by automobile, arriving in Tucson, Arizona, December 29, 1964.

b6  
b7C

BONANNO stated that they drove his, BILL's automobile which is a 1964 green Cadillac, bearing New Jersey license number ILO 271.

He stated when they arrived in Tucson, [REDACTED] registered for them at the Spanish Trail Motel under the name of [REDACTED]

b6  
b7C

BONANNO advised that he was arrested shortly upon his arrival in Tucson, and expressed amazement that the government actually placed him under arrest, hearing only that they had a subpoena outstanding for his appearance before a Federal Grand Jury in New York. With reference to his father, JOSEPH BONANNO, BILL stated that the kidnaping was not a hoax, but a legitimate action. He advised that he does not know the perpetrators of the crime nor the present whereabouts of his father.

- 19 -

On 12/31/64 at Tucson, Arizona File # NY 92-1586  
By SA [REDACTED] pcs Date dictated 1/6/65

b6  
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

Date 1/4/65

[redacted] New York, New York, was interviewed in Room 44, Spanish Trail Motel, and advised that he left New York driving a 1964 Cadillac with SALVATORE (BILL) BONANNO at approximately 2:30 a.m., December 28, 1964, arriving in Tucson, Arizona between 3 a.m. and 3:30 a.m., December 29, 1964.

[redacted] averred that they drove straight through, stopping only for meals, gas, and for BONANNO's small black and brown terrier-type dog. [redacted] maintained that neither BONANNO nor he made any telephone calls or stopped to see anyone while en route.

He contended that their trip took them through Illinois, Oklahoma, and New Mexico and that upon their arrival he registered at the Spanish Trail Motel using the name of [redacted]. According to [redacted] BONANNO did not appear at the office of the motel when he signed the register; rather, he waited outside.

[redacted] went on to advise that from the time of their arrival in Tucson and up to the time of the arrest, he left the motel room on two occasions, once to pick up some personal items and again to have his hair cut. He indicated that he has not made any telephone calls since his arrival in Tucson. [redacted] claimed that he could not recall BONANNO leaving the motel room at any time subsequent to their arrival, except for a hair cut and that he has not observed BONANNO to make any telephone calls while in Tucson. He also stated that they have not received any personal visits.

[redacted] stated that he first met BONANNO in New York at a social gathering about a year ago. He indicated that during this year he has met with BONANNO on approximately three occasions, the last time prior to their trip to Tucson

- 20 -

On 12/29/64 at 305 East Benson Highway Tucson, Arizona File # PX 92-534 NY 92-1596

by SA [redacted] /sas/rfb/pcs Date dictated 1/4/65

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

PX 92-534  
NY 92-1586

during the early part of November, 1964. According to [redacted], he was shopping for a birthday gift for his wife at a jewelry store on 46th Street in New York when he observed BONANNO on the corner and they went to a bar and had a drink, then departed company.

b6  
b7C

He claimed that the Saturday before their departure he was contacted by a mutual friend, whom he refused to identify, and requested to accompany BONANNO to Tucson. [redacted] later changed his story, stating that he was actually contacted by BONANNO himself the day before their departure and asked to accompany him.

b6  
b7C

[redacted] contended that he does not know BONANNO's wife or his father, JOSEPH BONANNO. Further, that he knows no more about the JOSEPH BONANNO situation other than what he has read in the newspapers.

The following description was obtained from interview and personal observation:

Name	[redacted]	
Aliases	[redacted]	
Sex	Male	
Race	Caucasian	
Height	5'11"	
Weight	210 pounds	
Hair	Black, curly	
Eyes	Brown (driver's license indicated that DE FILIPPO needs to wear corrective lenses)	
Birthdate	[redacted]	
Birthplace	New York City, New York	
Father	[redacted]	
Mother	[redacted]	
Wife	[redacted] New York City, New York	
Daughter	[redacted]	
Son	[redacted]	
Occupation	Cab driver for Tri-Rex Cab Company owned by [redacted] [redacted], close friend of [redacted] and former high school associate	
Residence	Room 44, Spanish Trail Motel, 305 East Benson Highway, Tucson, Arizona	

b6  
b7C

b6  
b7C

PX 92-534  
NY 92-1586

On December 31, 1964, the Phoenix Division advised the New York City Division telephonically that SALVATORE V. BONANNO was released on bond at 9:45 a.m. that date; a \$25,000 bond put up by the Reed Bail Bond Company and the surety listed as the National Automobile and Casualty Company. The New York City Division was also advised that BONANNO had confirmed reservations for travel to New York on American Airlines, leaving Tucson, Arizona, at 2:05 a.m., January 4, 1965.

- a. Information Concerning the  
Citing of SALVATORE VINCENT  
BONANNO by United States  
District Court Judge CHARLES  
H. TENNEY for Contempt Relative  
to Federal Communications  
Commission Statute, Title 45,  
United States Code, Sections  
203 and 501
- 

United States Attorney ROBERT M. MORGENTHAU, Southern District of New York, telephonically advised the Federal Bureau of Investigation (FBI), New York Office, on March 2, 1965, that SALVATORE VINCENT BONANNO had been cited for civil contempt by United States District Judge CHARLES H. TENNEY on March 2, 1965.

Mr. MORGENTHAU stated BONANNO was cited under provisions of Federal Communication Commission Statute, Title 47, United States Code, Sections 203 and 501. BONANNO was afforded immunity under the above statute but continued to refuse to answer questions relative to the disappearance of his father, JOSEPH BONANNO, on October 21, 1964, and his telephone calls with attorney [REDACTED]

United States Attorney advised BONANNO was cited for civil contempt which carries an indeterminate sentence and is customarily unailable.

Mr. MORGENTHAU stated SALVATORE VINCENT BONANNO was turned over to the United States Marshal's Office, who, in turn, committed BONANNO to the West Street Jail, New York City.



NY 92-1586

The following is an article appearing in the "New York Daily News" dated March 3, 1965, written by NORMA ABRAMS, entitled, "Young Bananas Jailed Till He Talks".

"Chiquita Banana said never, never put bananas in the refrigerator. Federal Judge Charles H. Tenney disregarded her advice yesterday and opened a federal cooler for Salvatore (Bill) Bonanno, son of Cosa Nostra's missing Joseph (Joe Bananas) Bonanno.

"Judge Tenney found the 32-year-old Bill guilty of civil contempt and committed him for refusing to answer questions before a federal grand jury probing his father's kidnaping by two 6-foot thugs early October 21.

"Young Bananas' lawyer, Albert J. Krieger, tried to have his client sentenced for criminal contempt for which a term must be fixed.

"Judge Tenney made it civil contempt which carries an undeterminate sentence, customarily is unbailable, and can run for months or years, unless the offender decides to purge himself by talking.

"Back of it was Bill's repeated balks before the grand jury in its attempts to learn (a) what happened to Joe and where he is now, and (b) an explanation of some curious hocus-pocus in December in which Bill figured.

"It was on December 18 that Bill phoned exciting news to his father's lawyer, former Assistant U.S. Attorney William Power Maloney, who had been a witness to Joe's kidnaping in front of a Park Avenue apartment house and had even had a shot fired at him when he tried to help his client.

"Bill told the lawyer his father was alive and well and would appear in his office December 21 and go before the grand jury. His disappearance, incidentally, occurred just 9½ hours before he was to have faced the same investigating body on October 21.

NY 92-1586

"Over the phone, arrangements were made for Bill to produce his father for a preliminary meeting with Maloney in a Manhattan hotel the day before his December 21 official return.

"But Joe didn't show for either date. And Bill in numerous appearances before the grand jury - the U.S. Attorney's Office says he was in 10 times under subpoena - refused to explain the affair, even under a grant of immunity.

"Bill's defense was that a client-attorney relationship existed between him and Maloney.

"I have no reservations in saying that there was no attorney-client relationship here', Judge Tenney declared. 'He has refused to answer the questions and now he has to take the consequences.'

"In his refusal to answer, the dignity of the court has been attacked by the witness. The government is also aggrieved, as is the grand jury. He is to be held until such time as he shall purge himself by answering.'

"The 6 foot 2, heavy-set Bonanno listened impassively.

"His lawyer, Krieger, announced he would go before the U.S. Court of Appeals Monday in a plea to have bail set.

"The grand jury has a large Cosa Nostra group due before it today. Among them, Sam Giancana, syndicate boss of Chicago; Gerardo Catena, top mobster in Jersey, and Tommy Eboli, lieutenant to imprisoned Vito Genovese."

It is noted that when SALVATORE BONANNO was arrested in Tucson, Arizona, he had in his possession, New York operator's license number 8231545 enclosed in a plastic case in the name of [redacted] Garden City, New York, issued August 20, 1963, to expire October 31, 1966. The date of birth was shown as [redacted] male, 220 pounds, 6'1½", brown eyes and brown hair.

b6  
b7C

SA [redacted] Garden City Resident Agency, conducted the following investigation on December 31, 1964, at Garden City, New York:

NY 92-1586

Inquiry at [redacted] Garden City, revealed that Mr. and Mrs. [redacted] were away.

Mr. and Mrs. [redacted] advised that Mr. [redacted], a retired engineer for the Bell Laboratories, departed for a vacation trip to Florida on December 27, 1964. He stated they were going to visit relatives in Maryland, and to depart for Florida after January 1, 1965. He indicated they would contact his, [redacted] parents, at [redacted] Indian Rocks Beach, outside of St. Petersburg, Florida (telephone number in Florida [redacted]). The [redacted] after viewing photographs of JOSEPH BONANNO, SALVATORE BONANNO and his wife, advised they had never seen these individuals before.

b6  
b7C

Mr. [redacted] stated he has known Mr. [redacted] his entire life and the [redacted] were very reputable people. He stated that [redacted] had three sons and one daughter, none of whom resided with their parents. He advised [redacted] and [redacted] operated a body wrecking shop in either Nassau or Suffolk County, that [redacted] was a beautician and there is also a married daughter.

b6  
b7C

The records of the Nassau County Police Department failed to reflect a criminal record identifiable with [redacted]

[redacted] East Norwich, Long Island, after viewing photographs of the BONANNOS, advised they were unfamiliar to him and never heard the name [redacted] has telephone number WA 2-0090.

b6  
b7C

[redacted] Westbury, Long Island, after viewing photographs of the BONANNOS, advised they were unfamiliar to him.

[redacted] employed at La Femme Coiffeurs, 49 Green Street, Huntington, Long Island, advised that photographs of the BONANNOS were unfamiliar to him. He did advise that in about October, 1963, he had a 1963 Buick Riviera, stolen from Hempstead, New York. The car was locked and about two and one-half weeks later (in 1963), the car was located in the Cross County Shopping area (near Yonkers Raceway) stripped and abandoned. The radio, battery, etc., had been removed. Also stolen was his wallet which was in the car at the time.

b6  
b7C

NY 92-1586

He stated that about two and one-half months ago, he received a telephone call from the New York City Police Department that his car had been found abandoned. When he was so notified, he told the police department that this was not his car. He realized then that someone had registered a car in his name.

He stated that when his 1963 Buick was stolen, he had to notify Abraham and Straus Department Store, his bank, and other stores where he had credit charges. He stated he also had to obtain a new driver's license. He stated at the time his car was recovered, there were beer cans and food in the car and the police department thought it may have been taken by teenagers. He stated [redacted] (phonetic), located in East Norwich, was his insurance agent who represented the Hartford Insurance Company. [redacted] stated he resides at [redacted] Mineola, New York, telephone number PI 1-4258, business telephone number AR 1-1133.

b6  
b7C

All of the above persons were advised of the provisions of the Federal Harboring Statute regarding JOSEPH BONANNO.

Mr. [redacted] License Records Section, Department of Motor Vehicles, Albany, New York, advised IC [redacted] on January 4, 1965, that a search of his records was conducted with negative results in an effort to locate New York State operator's license issued to [redacted] Garden City, New York. He further stated that the records are not filed by the number 8231543, which appears to be a validating number for New York State operator license. He further added that if the identification number were available, a more conclusive search could be conducted.

b6  
b7C

Also noted in the possession of SALVATORE BONANNO when arrested were the following New York City telephone numbers:

CI 7-5100 (NYAC)  
[redacted] TR 5-7050  
WA 5-5937  
537-0476  
MU 6-5743

b6  
b7C

FEDERAL BUREAU OF INVESTIGATION

Date 12/30/64

1

The files of the New York Telephone Company furnished the identities of the subscribers to the telephone numbers set forth below:

MU 6-5743

[redacted] (Attorney)  
New York City

[redacted]  
Bridenhampton,  
New York

No information available at this time.

PYramid 8-9157

[redacted]  
Massapequa, Long Island, New York

b6  
b7C

WA 5-5937

[redacted] (Attorney)  
New York City

TR 5-7050

[redacted] Attorney)  
Brooklyn, New York

The above information is not to be made public except in the usual proceeding following the issuance of a subpoena duces tecum which should be directed to Mr. [redacted] Security Supervisor, New York Telephone Company, 104 Broad Street, New York, New York, #10004.

b6  
b7C

- 27 -

On 12/30/64 at New York City File # NY 92-1586  
NY 92-3501

By SA [redacted] lor/pes Date dictated 12/30/64

b6  
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

B. CRIMINAL ACTIVITIES

NY T-1 advised on March 1, 1965, that FRANK LA BRUZZO, JOE NOTARO, CHARLIE BATTAGLIA from Arizona, and BILL BONANNO continue to be loyal to JOSEPH BONANNO, former "boss" in the JOSEPH BONANNO "family" of "La Cosa Nostra".

The informant stated that [ ] the "underboss" of the former BONANNO "family", had recently gone over to the "rebel group", which group recognizes GASPARE DI GREGORIO, also known as Gasparino, as their new "boss".

On February 25, 1965, NY T-2 advised that he was recently in contact with [ ] and that [ ] advised him that the BONANNO "family" as such has not been reorganized to date. He stated all members of the BONANNO "family" have been advised to "lay low" until the heat blows over.

b6  
b7C

Informant stated that JOE NOTARO, [ ] and BONANNO's son, BILL BONANNO, have been reduced to the rank of "soldier" in this "family". He stated he believes that all three of these individuals have a direct line to JOE BONANNO and that they can "reach out" for him at any time. However, he believes that if any such contact became known to other members of the "family", they would only further "disgrace" themselves.

On March 4, 1965, NY T-2 advised that all activity in the BONANNO "family" has come to a standstill. He stated things are extremely quiet among members of this group.

Informant stated that the recent conviction of the subject's son, BILL BONANNO, for civil contempt does not rest too well with the other members of the BONANNO group. He stated that it is their feeling that the "kid" should not be taking a "bum rap" for the "old man".

Informant further advised that the reorganization of the BONANNO "family" has met with a recent setback with the heart attack suffered by their newly recognized leader, "Gaspare". He stated that in the event any meetings are called by the BONANNO group, the other New York "families" of "La Cosa Nostra" have to be represented at these meetings by one of their "top" men.

NY 92-1586

1. Information Regarding Apartment 3G,  
86-05 60th Road, Rego Park, Queens,  
New York
- 

On January 14, 1965, an anonymous telephone call was received at the New York Office of the FBI. This unknown caller advised that he had recently seen a photograph of SALVATORE VINCENT BONANNO in one of the New York City newspapers. This unknown caller stated he recalls seeing an individual closely resembling SALVATORE BONANNO entering an apartment house located at 86-05 60th Road, Rego Park, Queens, New York.

## FEDERAL BUREAU OF INVESTIGATION

Date 1/22/651

Mrs. [ ] Rental Agent, 86-05 60th Road, Rego Park, Queens, New York, after being displayed photographs of SALVATORE VINCENT BONANNO, FRANK LA BRUZZO, JOSEPH BONANNO and others, identified FRANK LA BRUZZO as the individual renting Apartment 3G at the above address. She stated that LA BRUZZO rented the above apartment on September 26, 1964, using the name of FRANK BRUNO. He gave his home address and business address as the Ajax Printing Company, 462 South 12th Street, Massillon, Ohio. Mrs. [ ] advised that Apartment 3G is a 3½ one bedroom apartment, which costs \$244.00 per month, and with the garage is an additional \$25.00. She advised that LA BRUZZO signed a six-month lease for the above apartment and that the rent was always paid in cash.

b6  
b7C

Mrs. [ ] stated that she could furnish no information concerning LA BRUZZO, SALVATORE BONANNO or JOSEPH BONANNO.

b6  
b7C

Mrs. [ ] upon being displayed a photograph of JOSEPH BONANNO, advised that she has never seen this individual in the apartment house, but had read accounts of his kidnaping in the local newspapers.

- 30 -

On 1/14/65 at 86-05 60th Road NY 92-3501  
Rego Park, Queens, NY File # NY 92-1586

b6  
b7C

By SAS [ ] and  
[ ] vmc/pes Date dictated 1/19/65

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.



## FEDERAL BUREAU OF INVESTIGATION

Date 1/22/651

Mr. [ ] 86-05 60th Road, Rego Park, Queens, New York, advised that he has been so employed for the past several months and resides at 86-16 60th Avenue, Rego Park, Queens, New York.

b6  
b7C

Mr. [ ] was displayed photographs and identified a photograph of the following individuals as residing or visiting Apartment 3G from September 26, 1964, until approximately one month ago:

SALVATORE VINCENT BONANNO  
VITO DE FILIPPO  
JOSEPH ZICARELLI  
CHARLES JOSEPH BATTAGLIA  
FRANK LA BRUZZO (whom he knew as FRANK BRUNO)

Mr. [ ] stated that the above are not the only individuals he had seen entering or departing Apartment 3G, but could not furnish any pertinent descriptions of these other individuals.

b6  
b7C

Mr. [ ] after being displayed a photograph of JOSEPH BONANNO, advised he could not positively identify him as ever being at Apartment 3G.

Mr. [ ] advised that the occupants of Apartment 3G caused no trouble to the other tenants, however, he understood from other tenants of the building that it seemed strange that so many hoodlum-type looking individuals should be always together in this apartment.

Mr. [ ] advised that on occasions he had an opportunity to deliver clean linen and some appliances to the occupants of Apartment 3G and was always paid a handsome sum in tips for these tasks.

b6  
b7C

Mr. [ ] furnished information which revealed that on December 25, 1964, an individual from Apartment 3G made a long distance call to Scranton, Pennsylvania telephone number 346-4370.

- 31 -

On 1/14/65 at 86-05 60th Road, Rego Park, Queens, New York File # NY 92-3501  
NY 92-1586

By SAS [ ] and [ ] Date dictated 1/19/65  
vme/pcs

b6  
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

Date 1/22/65

1

Mrs. [ ] after viewing photographs of SALVATORE VINCENT BONANNO, VITO DE FILIPPO, JOSEPH ZICARELLI, CHARLES JOSEPH BATTAGLIA and FRANK LA BRUZZO (known as FRANK BRUNO), identified these individuals as residing in Apartment 3G at 86-05 60th Road, Rego Park, Queens, New York. She stated that she definitely had never seen JOSEPH BONANNO in this apartment house and if he would have been an occupant of this apartment house, she surely would have known, for she refers to herself as a busybody.

b6  
b7C

Mrs. [ ] advised that one night while walking her dog and standing in front of the apartment house, she spoke to the individuals she identified as SALVATORE BONANNO and FRANK LA BRUZZO. She stated that she asked what business they were in and if their wives were living with them, to which SALVATORE replied that both were in the printing business and their wives were not with them.

b6  
b7C

- 32 -

---

On 1/14/65 at 86-05 60th Road, Rego Park, Queens, New York File # NY 92-3501  
NY 92-1586  
By SAS [ ] and [ ] Date dictated 1/19/65  
[ ] vmc/pcs

b6  
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

Date 1/15/65

1

The files of the New York Telephone Company furnished the information set forth below:

639-7835

FRANK BRUNO  
86-05 69th Road, Rego Park,  
New York, Apartment 3G  
Connected October 2, 1964  
Residence service

Employment of subscriber  
(October 2, 1964):  
Sales Manager,  
Ajax Printing Machines  
462 South 12th Street  
Queens, New York  
Telephone Number 457-0950

The only toll call information recorded relative to telephone number 639-7835 since initiation of this service was noted as follows:

October 5 and 7, 1964      Telegrams to Rego Park, New York

December 25, 1964      Call to [ ] Scranton, Pennsylvania (seven minutes, station-to-station)

The above information is not to be made public except in the usual proceeding following the issuance of a subpoena duces tecum which should be directed to Mr. [ ] Security Supervisor, New York Telephone Company, 104 Broad Street, New York, New York, #10004.

- 33 -

On 1/14/65 at New York, New York File# NY 92-3501  
NY 92-1586

By SA [ ] lor/pcs Date dictated 1/15/65

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

b6  
b7C

b6  
b7C

NY 92-1586

On January 14, 1965, the following persons residing at [redacted], Queens, were contacted by Special Agent ROBERT G. O'NEIL and Special Agent JAMES M. MC ANDREW, regarding the occupants of Apartment 3G at that address, but they could furnish no information of value:

b6  
b7C

Mr.  
Mrs.  
Miss  
Mrs.  
Mrs.  
Mrs.  
Mrs.  
Mrs.  
Mr.  
Mrs.  
Mr.  
Mrs.

b6  
b7C

On January 14, 1965, the New York Office of the FBI telephonically contacted the Philadelphia Office and requested that subscriber to telephone number [redacted] Scranton, Pennsylvania, be immediately ascertained and that discreet inquiries be made regarding background of subscriber to this telephone number.

Subsequently, the Philadelphia Office telephonically contacted the New York Office, January 14, 1965, and furnished the following information:

[redacted] listed to Mrs. [redacted] [redacted] Scranton, Pennsylvania; service connected July 10, 1964.

b6  
b7C

The files of the Credit Bureau of Scranton, Pennsylvania, noted that Mrs. [redacted] (surname also listed as [redacted] and CZIKALSKI), according to a newspaper obituary notice dated 1951, is the widow of FRANK, who died January, 1951, and who was pensioned from the Hotel Casey, Scranton, Pennsylvania. This obituary indicated that the CZEKALSKI family, in 1951, consisted of three daughters - FLORENCE, same address as mother; Mrs. ANNA ORCUTT, Long Island, New York; and Mrs. GERALD CONRAD, Scranton, Pennsylvania. One son, JOHN, was noted as a resident of Staten Island, New York.

b6  
b7C

The files of the Scranton Police Department and the Philadelphia Office indices were negative relative to Mrs. [redacted], Scranton, Pennsylvania.

FEDERAL BUREAU OF INVESTIGATION

Date 2/2/65

1

[redacted] Jackson Heights, New York, and who is employed by Lazere Financial Corporation, 101 Park Avenue, New York City, advised that he recalled calling his mother in Scranton, Pennsylvania, on Christmas Day and from his home telephone. His number is [redacted]

b6  
b7C

He claimed he never visited anyone at 86-05 60th Road, Rego Park, New York.

Photographs of JOSEPH BONANNO, SALVATORE BONANNO, FRANK LA BRUZZO and others were displayed to him, however, he claimed he did not know them.

It is noted that FRANK LA BRUZZO's telephone number for his apartment in Rego Park was 639-7835 while [redacted] is [redacted]

b6  
b7C

- 35 -

On 1/27/65 at 101 Park Avenue, New York City File # NY 92-3501  
NY 92-1586

By SAS [redacted] and [redacted] Date dictated 1/28/65  
[redacted] ada/pcs

b6  
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

NY 92-1586

2. Interviews with   
SALVATORE VINCENT BONANNO's  
Tucson, Arizona Attorney

b6  
b7C

## FEDERAL BUREAU OF INVESTIGATION

Date 12/28/64

1

On December 23, 1964, [ ] Attorney, Tucson, Arizona, was contacted at his hotel room at the Astor Hotel, West 44th Street and Broadway, New York City. He was immediately [ ]

[ ] He was advised by SA O'NEIL that he did not have to talk to the agents and that any information he furnished could be used against him in court. He was advised also of his right to consult an attorney.

Mr. [ ] said that he has been retained by SALVATORE VINCENT BONANNO for the past few years, since about 1960, as an attorney for BONANNO's business and real estate interests in Tucson, Arizona, and vicinity. He said he met BONANNO through another client, one [ ], and has handled legal work for CHARLES BATTAGLIA, a Tucson acquaintance of BONANNO.

[ ] also said he briefly assisted in a criminal case in which BONANNO was involved with the Tucson Police Department. He said that around September, 1964, he had advised BONANNO that a payment was being made regarding the sale of some property, for which the proceeds were approximately \$24,000.00. He had been instructed by BONANNO, to whom the proceeds were due, to advise BONANNO when the arrangements were completed, and when [ ] had obtained the money. Mr. [ ] was negotiating with the Union Bank in Tucson, regarding these proceeds, and obtained the money, in the form of five checks, each for \$4,000.00, and a check for himself of approximately \$4,000.00 for fees and expenses. It was his intention to deliver that \$20,000.00 to SALVATORE BONANNO when instructed to do so.

On the morning of December 21, 1964, Mr. [ ] received a telephone call at his home in Tucson, Arizona, from SALVATORE BONANNO, who asked him if he had obtained the checks, and when he said yes, BONANNO instructed him to fly to New York City to meet him as soon as possible. Mr. [ ] told BONANNO that he would take the American Airlines flight which would arrive in New York City at approximately 8 p.m. that date.

- 37 -

On 12/23/64 at New York, New York File # NY 92-3501  
NY 92-1586

By SAS ROBERT G. O'NEIL and JAMES M. Date dictated 12/28/64

MC ANDREW:pcs

This document contains neither recommendations nor conclusions nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

2

NY 92-3501  
NY 92-1586

BONANNO arranged to meet [ ] at the out-of-town newspaper stand, West 43rd Street and Broadway, New York City, at about 8 p.m. - 9 p.m. However, due to delays, [ ] arrived there late, and then checked into the Astor Hotel, West 44th Street and Broadway. He then received a telephone call from an unidentified male, instructing him to meet SALVATORE BONANNO at the out-of-town newspaper stand in 30 minutes. [ ] followed instructions and was met at that location by SALVATORE BONANNO, who was driving a 1963 or 1964 grayish Cadillac. They drove for awhile, and ended up at an apartment at an unidentified location. They stayed there awhile, and BONANNO returned him to the Astor Hotel in the early morning of December 22, 1964. A few hours later, BONANNO called him again, and again picked him up, by arrangement, at the corner of West 43rd Street and Broadway. They again drove to the above-mentioned apartment and stayed there most of the day, and into the early morning of December 23, 1964.

b6  
b7C

BONANNO returned [ ] to the vicinity of the Astor Hotel, and dropped him off. [ ] briefly stayed in his room, and killed time around the hotel. He was again picked up by BONANNO at West 43rd Street and Broadway, around 6:30 a.m., December 23, 1964, by arrangements they had agreed upon when BONANNO dropped him off a few hours earlier. They went to a different apartment, and spent the day, until BONANNO drove him back to the vicinity of the Astor Hotel and dropped him off, minutes before 5:00 p.m., at which time he was contacted by the agents.

b6  
b7C



## FEDERAL BUREAU OF INVESTIGATION

Date 12/29/64

1

On December 23, 1964, [ ] Attorney, Tucson, Arizona, was interviewed in a Bureau car while en route to the office of USA ROBERT M. MORGENTHAU, SDNY, United States Court House, Foley Square, New York. The interview was continued at the office of USA MORGENTHAU, and again in a Bureau car, while en route to La Guardia Airport, Queens, New York.

b6  
b7C

The agents reviewed information furnished by Mr. [ ] earlier that evening, and the following information was obtained from Mr. [ ]:

b6  
b7C

After arriving in New York City, on December 21, 1964, too late to keep his appointment with SALVATORE VINCENT BONANNO, at West 43rd Street and Broadway, he registered in the Astor Hotel, West 44th Street and Broadway. After about an hour, he received a telephone call from an unidentified male, telling him to meet SALVATORE at the out-of-town newspaper stand, West 43rd Street and Broadway in 30 minutes. [ ] went to that location, and was soon picked up by SALVATORE BONANNO, who was driving a 1963 or 1964 grayish Cadillac.

b6  
b7C

They drove, apparently away from New York City, for one and one-quarter to one and three-quarter hours, and arrived at an apartment building where BONANNO parked the car on the street in the vicinity. Mr. [ ] said he could not recall whether or not they stopped for coffee en route to the apartment, but believed they did. They left the car and entered the apartment building by a basement door, and went up to approximately the tenth floor by a self-operated elevator. There was no doorman. In Mr. [ ] opinion, the apartment was about five years old, moderately furnished, clean, not elaborate, with two bedrooms, one or two baths, with a terrace overlooking similar apartments. He estimated the building to be about 15 to 20 stories high, and a few blocks from a main thoroughfare.

b6  
b7C

- 39 -

On 12/23/64 at New York, New York File # NY 92-3501  
NY 92-1586  
By SAS ROBERT G. O'NEIL and [ ] Date dictated 12/28/64  
[ ] pcs

b6  
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

NY 92-3501  
NY 92-1586

On this occasion, he gave BONANNO the five checks, each for \$4,000.00, and as far as he knows, BONANNO might still have them. While they stayed at the apartment, they discussed business, mutual friends, politics and like subjects. Mr. [ ] declined to report any conversation he had with BONANNO, claiming this to be privileged conversation between himself and his client.

b6  
b7C

On Tuesday morning, December 22, 1964, BONANNO drove [ ] back to the vicinity of the Astor Hotel, and [ ] walked the few blocks from that location to the hotel. [ ] arrived at the hotel at about 4:30 a.m. to 5 a.m. At 6 a.m., SALVATORE BONANNO called [ ] at the hotel and arranged to pick him up at the above-described newsstand in about 20 minutes. They again drove to the same apartment building, and went into the same apartment, described above. After a while in the apartment, he and BONANNO left to eat breakfast at a restaurant within a 15 minute drive of the apartment. Mr. [ ] identified this restaurant by means of a matchbook as the Coach and Four, Parsons Boulevard and Northern Boulevard, Flushing, New York. After eating, they returned to the same apartment, and continued to discuss business, the \$20,000 in checks and similar matters. [ ] stayed in the apartment, but during the day, BONANNO left for a while. [ ] slept, watched television, and passed time away during the day. Some time during the day, after BONANNO returned, another man arrived and stayed briefly. The man was not introduced, and left shortly. [ ] described him as 5'11" to 6'3", but could not be specific on any other details. Photographs of several persons were shown to [ ], but he could not identify any as being this man.

b6  
b7C

At about 7 p.m., BONANNO cooked supper in the apartment. [ ] stayed in the apartment all day, while BONANNO came and went. [ ] recalled that the telephone numbers were missing from the telephone or telephones in the apartment. At about 9 p.m. that night, [ ] went to call his wife. BONANNO directed him to use a booth in the vicinity of the apartment.

b6  
b7C

NY 92-3501  
NY 92-1586

[ ] recalled that he left the apartment building by the front door, turned left through the parking lot, walked to the nearest street, turned right and walked for about a block. He turned left and walked a block to a main street. He then turned right and walked a block or two to a telephone booth. He recalled passing a gas station en route and thought it might have been a Richfield station, or possibly a Shell station. He called his wife from the booth, calling her at his home telephone number in Tucson, which is [ ]. His wife told him to call [ ] Union Bank, Tucson, regarding government attempts to stop payment on the \$20,000 in checks. [ ] went back to the apartment to discuss this with SALVATORE BONANNO, and after discussion, went to another booth in the same area to call Mr. [ ]. In order to get to this booth, Mr. [ ] left the apartment to go the street, and when he reached the street, he turned left and walked about a block. He turned left and walked another block and then right to a gas station, which he believed was a Sunoco station. He used a telephone booth in this station, and called Mr. [ ] at Mr. [ ] home. He recalled that in order to get to this telephone booth, he passed a large, empty field. Mr. [ ] furnished a rough sketch of the relative locations of the above-described telephone booths, and the apartment. He used a telephone credit card, number 792-0580-H64, in making both of the above calls.

b6  
b7C

He also recalled that earlier in the day, he called the New York City office of [ ] Attorney, and spoke briefly to Mr. [ ]. He identified himself as [ ] from Tucson, and asked to talk to [ ]. [ ] was not available, so Mr. [ ] called back a half hour later and spoke to [ ]. Mr. [ ] was brief with him and warned him he did not want to talk to [ ] because to do so would result in [ ] receiving a Federal Grand Jury subpoena. This was a ten cent local call from a third telephone booth in the vicinity of the apartment.

b6  
b7C

[ ] and SALVATORE BONANNO left the apartment house between 1:30 a.m. and 2 a.m., Wednesday morning, December 23, 1964, and arrived in the vicinity of the Astor Hotel between 4 a.m. and 5 a.m. It was during this time that SALVATORE BONANNO was seriously considering turning himself in to receive

NY 92-3501  
NY 92-1586

a Federal Grand Jury subpoena, and most of their discussion was on this matter. BONANNO dropped him off in the vicinity of the Astor Hotel, and arranged to pick him up at 6:30 a.m. at the out-of-town newsstand on West 43rd Street and Broadway. It is noted that [ ] believed BONANNO was driving the same car as he did on December 21, 1964.

b6  
b7C

[ ] stated he decided, rather than to return to the Astor Hotel for such a short period of time, he would walk casually around the Times Square area of New York City and window shop.

At about 6:30 a.m., December 23, 1964, as arranged, BONANNO picked him up, this time in a bluish-gray 1963 or 1964 Cadillac, license not recalled. They drove for about one and one-quarter to one and three-quarter hours, to an apartment, similar to the previous one, but not the same, and not in the same building. The area was similar, but did not appear to be the same area in which he had been on the previous days. BONANNO took him to an apartment on the fifth or sixth floor of a 15 to 20 story building, which building they entered by a basement door. [ ] stayed in the apartment all day, from about 8 or 9 a.m. until mid-afternoon. [ ] left the apartment only to call Mr. [ ] at the Union Bank, Tucson, again using his credit card, and unsuccessfully tried to call a client in Tucson. He talked to Mr. [ ] regarding BONANNO's checks and returned to the apartment. He said that to make the calls, he went out the front door of the apartment building, turned left and walked until he reached the street. He again turned left for a block and right to an Esso or Mobil gas station, where he made the call from a phone booth. He again furnished a rough sketch of the area.

b6  
b7C

BONANNO was absent from the apartment from about 11 a.m. to 2 p.m. [ ] recalled that the number plates on the telephones in the apartment were blank.

b6  
b7C

They left the apartment around mid-afternoon and drove to within a few blocks of the Astor Hotel, where BONANNO dropped him off. He advised BONANNO that he was to return to Tucson, and BONANNO told him he would call him there, but did not say when.

5

NY 92-3501  
NY 92-1586

[ ] returned to his room at the Astor Hotel, where he received a Federal Grand Jury subpoena from SAS O'NEIL and MC ANDREW.

At the conclusion of the interview, [ ] intended to fly via Eastern Airlines, 10 p.m. shuttle flight to Boston, Massachusetts and would spend a day or two with his parents, Mr. and Mrs. [ ] Woburn, Massachusetts. He would then fly to Tucson and return to New York City on December 28, 1964.

Mr. [ ] again said that they did not discuss the disappearance of JOSEPH BONANNO, and he had no idea regarding any of the facts surrounding it. He last saw JOSEPH BONANNO around 1962 or 1963.

b6  
b7C

b6  
b7C

b6  
b7C

## FEDERAL BUREAU OF INVESTIGATION

Date 2/12/65

1

On February 10, 1964, Mr. [ ] Attorney, Tucson, Arizona, was met by SAS ROBERT G. O'NEIL and JAMES M. MC ANDREW at the United States Court House, Southern District of New York, Foley Square, New York, New York. He was advised by SA O'NEIL that he did not have to talk to the agents and that anything he said could be used in court. He advised that as an attorney, he was aware of these rights.

At 11:40 a.m., Mr. [ ] voluntarily accompanied the agents in a Bureau automobile to the vicinity of 42-55 Colden Street, Queens, New York. After driving directly from the United States Court House to this area, the agents cruised the area for a distance of several blocks in either direction, inquiring of Mr. [ ] whether or not he recognized anything in the area which he could identify with the area to which he had been taken by SALVATORE BONANNO on December 21, 22 and 23, 1964. He said he could recognize nothing.

Mr. [ ] was driven to an area near the front entrance to 42-49 Colden Street and then accompanied SA O'NEIL into the lobby and first floor of 42-55 Colden Street, which is directly across the parking lot from 42-49 Colden Street. After viewing the lobby, elevators and first floor hallway of 42-55 Colden Street, he said that the building was similar to the apartment buildings to which SALVATORE BONANNO had taken him on December 21, 22 and 23, 1964. However, he said he could not say definitely whether this was, or was not, one of the apartments to which SALVATORE BONANNO had taken him.

When asked how he found his way back from various telephone booths to the apartments during the period December 21-23, 1964, he said he recalled that BONANNO had written something on a piece of paper which he used to identify the apartments.

- 44 -

On 2/10/65 at New York, New York File # NY 92-3501  
NY 92-1586 -

SAS ROBERT G. O'NEIL and JAMES M.  
By MC ANDREW:pcs

Date dictated 2/12/64

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

2

NY 92-3501  
NY 92-1586

He also recalled that in one of the buildings to which BONANNO had taken him, the apartment was at the end of the hall, and that he had to turn left from the elevators to get to the apartment. The other apartment was also at the end of the hall, but as he recalled, he had to turn right from the elevators.

Mr. [ ] said that the names Carlyle Towers, Colden Street, and Kissena Boulevard were not familiar to him, and he did not connect them with any apartment to which SALVATORE BONANNO had taken him.

b6  
b7C

NY 92-3501  
NY 92-1586

Mr. [ ] Coach 'n Four Restaurant, 141-39 Northern Boulevard, Flushing, Queens, New York, telephone number LE 9-6606, advised SAS DONALD E. JONES and RUSSEL F. SULLIVAN on December 24, 1964, after viewing a photograph of SALVATORE VINCENT BONANNO, also known as Bill, that BILL BONANNO and one other man, the second man being well dressed and seemingly a businessman, were in this restaurant on Tuesday, December 22, 1964, approximately during lunch time. [ ] pointed out the restaurant opens at 11 a.m. daily. Both sat in the back of the restaurant, near the public telephone. The individual [ ] believes is BILL BONANNO has visited this restaurant before; while not a regular customer, [ ] believes he has been in approximately once per week. The individual believed to be BILL BONANNO made a telephone call during his visit on December 22, 1964. [ ] did not observe these two individuals arrive or depart the restaurant. [ ] will be alert for BILL BONANNO again visiting the restaurant and will advise the New York Office.

b6  
b7C

Photograph of BILL BONANNO was also exhibited to two waitresses who are employed at the restaurant during daylight hours and who, according to [ ] probably would have served the two visitors on December 22, 1964. Both waitresses indicated the photograph of BILL BONANNO was rather familiar to them as that of an individual who has visited the restaurant in the past. Both were reasonably certain BILL BONANNO has been in this restaurant before.

b6  
b7C



NY 92-1586

3. Information Regarding Apartment 12E,  
42-55 Colden Street, Flushing, New  
York, and Apartment 7P, 42-49 Colden  
Street, Flushing, New York

Information has previously been set forth in this report reflecting that [redacted] SALVATORE VINCENT BONANNOLs Tucson, Arizona attorney appeared before the [redacted]

[redacted] was interviewed by SAS of the FBI, at which time he stated that he definitely could not remember the exact addresses of the apartment houses that SALVATORE BONANNO took him to on December 21, 1964 through December 23, 1964.

Mr. [redacted] however, voluntarily furnished to the SAS, a complete descriptive drawing of the area in which the apartments might be located, and complete descriptive data which might assist the FBI in locating these apartments.

SAS [redacted], on January 25, 1965, while attempting to locate the apartments mentioned by [redacted] from his descriptive information, observed [redacted] at approximately 10:05 a.m., a close associate of SALVATORE and JOSEPH BONANNO, walking alone on Colden Street, in Flushing, New York. [redacted] was observed entering a luncheonette located on Main Street in Flushing, where he purchased the morning newspaper.

[redacted] departed the above luncheonette and subsequently was observed entering the apartment house located at 42-55 Colden Street, Flushing, New York. [redacted] entered Apartment 12C.

## FEDERAL BUREAU OF INVESTIGATION

Date 1/25/651

At 4:32 p.m., on January 25, 1965, SAS PATRICK J. COLLINS, JR., [ ] and WARREN J. DONOVAN approached Apartment 12E, 42-49 Colden Street, Flushing, New York.

b6  
b7C

An unknown man answered the door and was advised that the interviewing agents were attempting to locate JOSEPH BONANNO at this apartment on the authority of the United States Attorney, Southern District of New York. This unknown man identified himself as [ ], Tucson, Arizona, and stated that he was the only occupant of this apartment. [ ] stated to SA COLLINS that he had no objections to SA COLLINS searching the apartment for JOSEPH BONANNO or any evidence of BONANNO's recent presence.

b6  
b7C

[ ] stated that he would not sign a consent because he does not believe in signing any documents.

A search of the apartment failed to locate JOSEPH BONANNO and only located personal effects of [ ] and other unknown individuals. [ ] declined to identify anyone else as having been in the apartment. [ ] stated that the [ ] under which the apartment is leased is the name of a Tucson, Arizona attorney.

b6  
b7C

It was noted that a 410 gauge shotgun case was laying on the entrance-hall table. However, no shotgun was located in the apartment.

[ ] declined to answer any questions other than to furnish identifying data relative to himself.

b6  
b7C

[ ] voluntarily accompanied SAS of the FBI to the New York Office, 201 East 69th Street, New York City.

- 48 -

On 1/25/65 at Queens, New York File # NY 92-3501  
NY 92-1586

SAS WARREN J. DONOVAN, PATRICK J. COLLINS,  
By JR. and [ ] pcs Date dictated 1/25/65

b6  
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

## FEDERAL BUREAU OF INVESTIGATION

Date 1/27/651

[redacted] was advised by SA PATRICK J. COLLINS, JR. that he did not have to make a statement before consulting attorney, that any statement he did make could be used against him in a court of law.

[redacted] was located in [redacted] Flushing, New York, on January 25, 1965. [redacted] was served with a subpoena by SA [redacted]. This subpoena directed that [redacted]

b3  
b6  
b7C

[redacted] advised that he was born on [redacted] at New Castle, Pennsylvania, as [redacted] stated that when he was about five years old, his natural father, Mr. POLITANO, was killed in gangland fashion at New Castle, Pennsylvania. His natural mother remarried Mr. [redacted] and moved the family to Buffalo, New York, where [redacted] resided until approximately 1956.

b6  
b7C

[redacted] then moved to Los Angeles, California, where he resided until about four or five years ago when he moved to Tucson, Arizona. [redacted] stated that prior to his residing in Flushing, New York, he resided at [redacted] Tucson, Arizona, apartment number unrecalled. Until recently, [redacted] worked for [redacted] managing the Crazy Horse Bar in Albuquerque, New Mexico, where he is currently engaged in the real estate business.

[redacted] stated that the name on the door of the apartment where he currently resides, namely [redacted] is the name of an attorney who practices law in Tucson and Phoenix, Arizona.

b6  
b7C

[redacted] emphatically denied being involved in the kidnaping of JOSEPH BONANNO; however, he stated that he knows JOSEPH BONANNO, WILLIAM BONANNO and CHARLES BATTAGLIA quite well.

[redacted] declined to furnish any information relative to any association, on his part, with JOSEPH BONANNO.

- 49 -

On 1/25/65 at New York, New York File # NY 92-638  
NY 92-1586

SAS [redacted] PATRICK J.  
By COLLINS, JR. and WARREN J. DONOVAN:pc Date dictated 1/26/65

b6  
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

## FEDERAL BUREAU OF INVESTIGATION

Date 2/9/65

1

Mrs. [ ] Rental Agent, Carlyle Towers, and Skyline Towers, 43-70 Kissena Boulevard, Queens, was interviewed at her place of employment. Information which Mrs. [ ] had discussed with SA ROBERT G. O'NEIL on January 25, 1965, regarding certain rentals, was reviewed on this occasion. A written statement regarding the January 25, 1965 interview was prepared by SA O'NEIL, and read by Mrs. [ ]. She agreed that the statement was correct, but she declined to sign any statement in connection with these matters. The written statement is as follows:

b6  
b7C

"New York, N.Y.  
February 2, 1965

"I, [ ] make the following free and voluntary statement to Robert G. O'Neil and James M. Mc Andrew, who have identified themselves to me as Special Agents of the Federal Bureau of Investigation. I have been advised that this statement can be used in a court of law.

b6  
b7C

"I reside at [ ] East Meadow, New York, and am employed Rental Agent at Carlyle Towers and Skyline Towers Apartment developments, 43-70 Kissena Boulevard, Queens, New York.

"While so employed on Nov. 14, 1964, I accepted on that date, an application for a furnished apartment from a young man who identified himself to me as [ ] [ ], Boston, Massachusetts. Mr. [ ] said that he was self-employed as a lawyer, and wanted an apartment while in the process of relocating his law practice into the New York City area. As I recall, Mr. [ ] telephoned me first, in response to a newspaper ad for the apartments and thereafter came to my office. He took a four month lease, beginning Nov. 15, 1964, and wanted to occupy the apartment Nov. 15, 1964. He wanted a two bedroom

b6  
b7C

- 50 -

On 2/2/65 at 43-70 Kissena Boulevard, Queens, New York File # NY 92-3501  
By SAS ROBERT G. O'NEIL and JAMES M. MC ANDREW:bab/pes Date dictated 2/8/65

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

NY 92-3501  
NY 92-1586

"apartment, since there were three of them, all lawyers, who were relocating. He named the others as [redacted] and [redacted]. Mr. [redacted] said he had clothes in his car, and would occupy the apartment on Nov. 15. He said he would have one of the others stop by for the keys to the apartment, and this would be alright. [redacted] subsequently picked up the keys, which were for [redacted] located in the development at [redacted], Queens.

b6  
b7C

"I recall that [redacted] paid the \$240.00 initial monthly rent, and \$240.00 security deposit by \$300.00 cash, together with a check for \$180.00, but I do not recall on which bank the check was drawn.

"I would describe [redacted] as a white, male, age 31, height 5'9", husky build, dark hair, medium to dark complexion, brown eyes, wears glasses, well dressed.

b6  
b7C

[redacted] is described as about the same age as [redacted] but did not wear glasses.

"I had no subsequent contact with these individuals.

"On Nov. 19, 1964, a Thursday, three men came to my rental office, looking to rent a furnished apartment. Two of these men identified themselves to me as [redacted] [redacted], Los Angeles, California, and [redacted] Newton, Massachusetts. The third man was not introduced to me. They identified themselves as jewelers, in the process of moving their business to New York City. They wanted an apartment as soon as possible, as they were leaving by plane for California, on Friday, Nov. 23, and wanted the apartment as soon as possible thereafter. I filled out a lease application for them, and as I asked Mr. [redacted] questions, he would repeatedly look at Mr. [redacted] before answering. I commented on this, and Mr. [redacted] said that they wanted to be careful since the opening of the new business was to be kept secret for the time being. They made a \$30.00 cash deposit toward the \$240.00 initial monthly rent, and \$240.00 security

b6  
b7C

3

NY 92-3501  
NY 92-1586

"deposit. They said that this was all they could pay at the time, since they had no more cash. They promised to be back on Monday, Nov. 23, and to pay the remainder, \$450.00.

"They inquired if it would be permissible for the third man to come and stay at the apartment every so often, as he would be coming into town periodically in connection with relocating the business. I said it would be alright, but when they asked for additional keys, I told them that they would have to obtain extra keys at their own expense.

"I recall that all three men were very well dressed, and wore expensive jewelry, and that Mr. [ ] had numerous types of identification, showing him to be in the jewelry business in California.

"As we were in the process of completing the rental application, I noticed that the third man looked at his wristwatch. Immediately thereafter, Mr. [ ] and Mr. [ ] said they had to leave, and they left.

"On Monday, Nov. 23, Mr. [ ] and Mr. [ ] came to my office by cab, which dropped them off in front. They allegedly had just come from the airport, and while in my office, Mr. [ ] tore up and threw away what appeared to be an airlines ticket or envelope. I was unable to let them occupy the apartment at that time, because all of the necessary furniture had not been installed in the room. They finally took occupancy of Apt. 7P, at 42-49 Golden St., Queens, on Wednesday, Nov. 25. Mr. [ ] paid the balance of the rent and deposit with \$450.00 cash. I commented to him that he was broke on Friday, and now has all of this cash. His answer was that they had to pay by cash, since they were in the process of closing out their old bank accounts.

b6  
b7C

4

NY 92-3501  
NY 92-1586

"Special Agent O'Neil has shown me a group of photographs. I have chosen three of these photographs which I have identified respectively as John Delano, John Josephs, and the third man mentioned above. After I chose these three photographs, Special Agent O'Neil identified the photograph of the man, known to me as John Delano, to actually be Charles Joseph Battaglia. He identified the photograph of the man known to me as John Josephs, to actually be Joseph Notaro. He identified the photograph of the third man, whom I saw with Delano and Josephs on Nov. 19, 1964, to actually be Joseph Bonanno.

"I saw the individual, identified to me as Joseph Bonanno, only on the occasion of their Nov. 19 appearance at my office, and do not recall seeing him thereafter. In the photograph which I chose, he was wearing glasses. I recall that the glasses he was wearing on Nov. 19 were heavier than those in the photograph.

"The foregoing statement, consisting of this page and six handwritten pages was ready by Mrs. [REDACTED], and after certain minor corrections were made, she agreed that it was true and correct, and had nothing to add to, or delete from the statement.

"Attested: Robert G. O'Neil, Special Agent, FBI, NYC 2/2/65  
"Witnessed: James M. Mc Andrew, SA, FBI, NYC, 2/2/65"

b6  
b7C

## FEDERAL BUREAU OF INVESTIGATION

Date 2/8/65

1

Mrs. [redacted], Queens, New York, Assistant Manager, Carlyle Towers Apartments, was interviewed at her office, 43-70 Kissena Boulevard, Queens.

She made available the rental application and lease for [redacted] Flushing, which is in a unit of the Carlyle Towers. Information on the rental application, dated November 14, 1964, is as follows:

Name	[redacted]
Present Address	[redacted] Boston, Massachusetts
Previous Address	Opening New York Office
Occupation	Lawyer (self-employed)
Salary	\$13,000
Name of Company	[redacted]
Address	10 State Street, Boston, Massachusetts
Intended Occupant	[redacted]
References	
Personal	[redacted] Massachusetts
Credit	Filene's
Bank	[redacted] New England Merchant's National Bank, Boston (Savings and checking)
Signed	[redacted]
Apartment	[redacted] (furnished)
Number of Rooms	4½
Rental	\$240.00 per month
Lease Commencement	November 15, 1964 (4 month lease)
Occupancy Date	November 15, 1964
Information Taken By	[redacted]

Rental receipts for [redacted] indicated that in addition to the initial \$240.00 rent and \$240.00 security deposit

- 54 -

On 1/26/65 at 43-70 Kissena Boulevard, Queens, New York File # NY 92-3501  
NY 92-1586

By SAS ROBERT G. O'NEIL and [redacted] Date dictated 2/2/65  
[redacted] mtk/pcs

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.



NY 92-3501  
NY 92-1586

paid November 15, 1964, a pro-rated rent of \$120.00 for December, 1964, was paid on December 4, 1964, apparently by check, not further identified. Rent for January, 1965, of \$240.00 was paid in cash on January 4, 1965, and received by [redacted] an office clerk. Rent has been paid through January 31, 1965.

The lease for Apartment 12E was dated November 19, 1964, in the name of [redacted] and was to run 4 months, from November 1, 1964 to February 28, 1965.

Information on the rental application dated November 1, 1964, for Apartment 7P, 42-49 Colden Street, is as follows:

Name	[redacted]
Present Address	[redacted] Los Angeles, California
Previous Address	Relocating business in New York
Occupation	Jewelry manufacturers (self-employed)
Salary	\$10,00 per year
Name of Company	Atlas (4 years) 44 Central Avenue, Los Angeles, California
Intended Occupant	[redacted]
References	
Business	Corrola Manufacturers, Signeur Street, Los Angeles, California
Personal	JOHN JOSEPHS 17 Show Street, Newton, Massachusetts
Bank	Credit Loan 600 Central Avenue, Los Angeles, California
Signed	[redacted]
Apartment	7P, Building Number 3 (furnished)
Rental	\$240.00 per month
Number of Rooms	4½
Occupancy Date	November 25, 1964 (6 month lease)
Deposit	\$30,000 cash (receipt number C753)

Put on waiting list for garage.

Rental receipts for Apartment 7P indicated that in addition to the initial \$240.00 rent, and \$240.00 security deposit, paid November 19, 1964 and 23, 1964, a pro-rated rent of \$48.00 was paid for December, 1964 on November 30, 1964 by cash,

3

NY 92-3501  
NY 92-1586

and received by [redacted] a clerk. Rent for January, 1965 was paid on January 5, 1965 by \$240.00 in cash, and received by [redacted], a clerk. Rent has been paid through January 31, 1965.

b6  
b7C

The lease for Apartment 7P was dated November 21, 1964, in the name of [redacted] and was to run 7 months, from November 1, 1964 to May 30, 1965. This lease was not yet signed by the tenants.

## FEDERAL BUREAU OF INVESTIGATION

Date 2/8/651

Mrs. [redacted] [redacted] Queens, was interviewed at her residence. She said that she had occasionally met an individual who lived in Apartment 12E, next door to her apartment, who was known to her as Mr. [redacted]. She identified a photograph of [redacted] as being identical with this man. As far as she could recall, this man lived in [redacted] since around Thanksgiving, 1964. She knew little of the activities of this man, nor his associates, as she is usually confined to home with a small baby. She last saw this man during the morning of January 25, 1965, when he gave her two quarts of milk which had been delivered to him, which he did not need.

b6  
b7C

In addition to this man, she has, on occasion, seen another man, whom she described as 6 foot tall, broad shouldered, approximately 50 years old, very well dressed. She identified a photograph of VITO DE FILIPPO, New York City Police Department B Number 80516, as closely resembling this man.

b6  
b7C

She identified Mr. [redacted] milkman as a delivery man from Seton Farms Dairy.

- 57 -

On 1/27/65 at 42-55 Colden Street, Queens, New York File # NY 92-3501  
NY 92-1586

By SAS ROBERT G. O'NEIL and [redacted] mtk/pcs Date dictated 2/3/65

b6  
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

Date 2/8/65

1

[redacted] [redacted]  
Queens, [redacted] Carlyle Towers Apartments, was interviewed at that address. He advised that he could furnish no information regarding the occupants of Apartment 7P, 42-49 Colden Street. He identified a photograph of [redacted] as the individual occupying [redacted] whom he believed was [redacted]. Mr. [redacted] could furnish no information of this person's activities or associates, at this time.

b6  
b7C

- 58 -

On 1/26/65 at 42-55 Colden Street, Queens, New York File # NY 92-3501  
NY 92-1586  
By SAS ROBERT G. O'NEIL and [redacted] Date dictated 2/1/65  
[redacted] mtk/pcs

b6  
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

Date 2/8/65

1

Mrs. [ ] Office Clerk, Carlyle Towers Apartments, was interviewed at her office, 43-70 Kissena Boulevard, Queens, New York. Her residence is 147-14 70th Road, Queens, New York.

b6  
b7C

She advised that according to records, she received a cash payment of \$48.00 on November 30, 1964, for rental of Apartment 7P, 42-49 Colden Street, Queens. However, she could recall nothing of the individual who made this payment.

- 59 -

On 1/26/65 at 43-70 Kissena Boulevard, Queens, New York File # NY 92-3501  
By SAS ROBERT G. O'NEIL and [ ] Date dictated 2/2/65  
[ ] mtk/pcs

b6  
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

Date 2/8/65

1

Mrs. [redacted], Office Clerk, Carlyle Towers Apartments, was interviewed at her office, 43-70 Kissena Boulevard, Queens, New York. Her residence is [redacted] [redacted] Flushing, New York.

b6  
b7C

Mrs. [redacted] recalled that on or about November 15, 1965, she furnished an unidentified young man with keys for Apartment 12E, 42-55 Colden Street, Queens. This man came to pick up the keys with the approval of the tenant, [redacted]. She described this young man as reddish or sandy haired, and pleasant and polite. She could recall nothing more about him.

b6  
b7C

She advised that the records showed that on January 4, 1965, she received cash payments of \$240.00 each, for Apartment 12E, 42-55 Colden Street and for Apartment 7P, 42-49 Colden Street, [redacted]. She recalled that both rents were paid separately, and that she was impressed by the fact that cash was paid, rather than a check. However, she recalled nothing of the persons making the payments.

- 60 -

On 1/26/65 at 43-70 Kissena Boulevard, Queens, New York File # NY 92-3501  
NY 92-1586

By SAS ROBERT G. O'NEIL and [redacted] Date dictated 2/2/65  
[redacted] mtk/pcs

b6  
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

## FEDERAL BUREAU OF INVESTIGATION

Date 2/8/651

Mrs. [redacted] Queens, was interviewed at her apartment. She identified a photograph of [redacted] as the occupant of Apartment 12E whom she assumed was [redacted]. She said that during late December, 1964, another man stayed at Apartment 12E. She was unable to identify this man, but identified a photograph of JOSEPH BONANNO as closely resembling this man. She said that this man had a Miniature Doberman dog as a pet. She last heard the dog barking during the last week of December, 1964.

b6  
b7C

Mrs. [redacted] was unable to furnish any additional information regarding the activities or associates of the occupants of Apartment 12E at this time.

- 61 -

On 1/26/65 at 42-55 Colden Street, Queens, New York File# NY 92-3501  
NY 92-1586  
By SAS ROBERT G. O'NEIL and [redacted] Date dictated 2/2/65  
[redacted] mtk/pcs

b6  
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

Date 2/8/65

1

Mr. [redacted] Queens, was interviewed at his residence. He said that he moved into his apartment a few days before Thanksgiving, 1964, which was November 26, 1964. At about the same time, one or more men occupied Apartment 12E, next door to his apartment. He identified a photograph of [redacted] as being identical with the man he assumed was [redacted] the occupant of Apartment 12E. Mr. [redacted] periodically saw this man in the apartment building from November, 1964 to date.

b6  
b7C

He was unable to identify any other occupants or visitors to Apartment 12E, but recalled that around Christmas, 1964, two or more men visited Mr. [redacted]. One of these men stayed for a week or so and had a dog which Mr. [redacted] believed was a Miniature Doberman. This dog was seen by Mr. [redacted] on various occasions, while being walked in the yard outside the apartment building, and was usually accompanied by Mr. [redacted] and another man. He described the other man as approximately 50 years old, with a heavy build, and approximately 5'9" to 5'10" tall. This man almost always wore a camels hair coat and a dark beret.

b6  
b7C

During Christmas week, Mr. [redacted] also observed a tall, round-faced man, in his 50's, who came and went from Apartment 12E. This man wore glasses.

- 62 -

On 1/27/65 at 42-55 Colden Street, Queens, New York File # NY 92-3501  
NY 92-1586

By SAS ROBERT G. O'NEIL and [redacted] Date dictated 2/3/65  
[redacted] mtk/pcs

b6  
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.



FEDERAL BUREAU OF INVESTIGATION

Date 2/8/65

1

Mr. [redacted]

[redacted] Queens, New York, was interviewed at his place of employment, The College of Insurance, 150 William Street, New York City.

b6  
b7C

Mr. [redacted] advised that he lives next door to Apartment 12E, 42-55 Colder Street, and identified a photograph of [redacted] as the regular occupant of Apartment 12E, from late November, 1964 to date. He said that the apartment was frequently occupied by an average of six men and one woman during this period. He could not say whether or not all these people actually stayed at the apartment, or whether they were just visitors.

b6  
b7C

Mr. [redacted] recalled that sometime in December, 1964, possibly during the first few weeks, he was installing weather stripping on the front door of his apartment, and while in the hallway, heard loud conversation from Apartment 12E. People in that apartment was discussing going to the race track, and subsequently left to go to the track. The door to Apartment 12E opened, and two young men between 25 to 30 years old and one middle-aged man left to go to the elevator, and had a small dog with them. Mr. [redacted] believed the dog was a short-haired terrier type.

b6  
b7C

A few moments later, a woman and three men came to the door of that apartment, and the woman stopped for a few minutes and talked to Mr. [redacted] about general topics. She asked if he liked New York City, and they discussed the city in general. Mr. [redacted] assumed at the time that she was Mr. [redacted] wife. He described her as being in her fifties, with brown hair, glasses and medium to dark complexion. She was accompanied by Mr. [redacted] and two other men. One of the men was in his mid-50's to late 50's and was 6' to 6'1" tall, with broad shoulders. Mr. [redacted] said that he has seen this man often during a two to three week period in December, 1964, and recalled that this man always wore glasses, and frequently wore a beret. He identified a photograph of JOSEPH BONANNO as closely resembling this man.

b6  
b7C

- 63 -

On 1/28/65 at 150 William Street, New York, New York File # NY 92-3501  
NY 92-1586

by SAS ROBERT G. O'NEIL and JAMES M. MC ANDREW:mtk/pes Date dictated 2/3/65

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

2

NY 92-3501  
NY 92-1586

He was unable to describe the third male. The four people were also accompanied by a dog which appeared to be a Miniature Doberman, which Mr. [ ] believed belonged to the man in the beret. On this occasion, the man in the beret appeared very impatient, and told the others to hurry, when Mr. [ ] and the woman stopped to converse with Mr. [ ].

b6  
b7C

Mr. [ ] only saw this woman on this occasion and perhaps once afterwards. He recalled that the Miniature Doberman was at the apartment for a period of weeks during December, 1964.

There were also loud parties in Apartment 12E, one a few days before Christmas, and the other a few days before New Year's Day. These parties had numerous men and women in attendance, but Mr. [ ] could not furnish any more information about them.

b6  
b7C

Mr. [ ], at this time, could not further identify any occupants or visitors of Apartment 12E.

FEDERAL BUREAU OF INVESTIGATION

Date 1/26/65

1

At 4:30 p.m., on January 25, 1965. SAS [redacted]  
[redacted] PATRICK J. MOYNIHAN, [redacted]  
and [redacted] approached Apartment 7P, 42-49 Couden  
Street, Flushing, New York, in attempts to locate and apprehend  
JOSEPH BONANNO.

b6  
b7C

After approximately five minutes of ringing the  
doorbell, with no response. SA [redacted] summoned Mr. [redacted]  
[redacted], to open the door to Apartment 7P.

b6  
b7C

Upon entering the apartment, it was noted the  
lights were on; however, the presence of JOSEPH BONANNO  
or any other occupants in this apartment was not noted.

A search of this apartment with the authority of  
the United States Attorney, Southern District of New York,  
revealed numerous food and liquor supplies, but no personal  
items were located.

- 65 -

On 1/25/65 at Flushing, New York File # NY 92-3501  
NY 92-1586

SAS [redacted] PATRICK J. MOYNIHAN,  
[redacted] and  
By [redacted] :pcs Date dictated 1/26/65

b6  
b7C

This document contains neither recommendations nor conclusions  
of the FBI. It is the property of the FBI and is loaned to your  
agency; it and its contents are not to be distributed outside  
your agency.

NY 92-3501  
NY 92-1586

On January 26, 1965, the following persons residing at [redacted] Queens, were contacted by SA [redacted] and SA [redacted], regarding the occupants of Apartment 7P at that address, but they could furnish no information of value:

Mrs. [redacted]  
Mr. and Mrs. [redacted]  
Mrs. [redacted]  
Mrs. [redacted]  
Mrs. [redacted]  
Mrs. [redacted]  
Mrs. [redacted]  
Mrs. [redacted]

[redacted] Cleaner  
" "  
" "  
Maintenance man  
" "

On January 26, 1965, the following persons residing at [redacted] Queens, New York, were contacted by SAS ROBERT G. O'NEIL and [redacted], regarding the occupants of Apartment 12E at that address, but they could furnish no information of value:

Mr. [redacted]  
Mr. [redacted]  
Mr. [redacted]  
Mrs. [redacted]  
Mr. [redacted]  
Miss [redacted]  
Miss [redacted]  
Miss [redacted]  
Mrs. [redacted]  
Mr. and Mrs. [redacted]

FEDERAL BUREAU OF INVESTIGATION

Date December 23, 1964

1  
[redacted] Alliance Realty and Insurance Company, 3931 East Broadway, Tucson, Arizona, said he has received no information whatever from any source as to the present whereabouts of JOSEPH BONANNO or his son, SALVATORE V. BONANNO. [redacted] said he thinks it has been a couple of years since he has seen either of these men. He said he does not look after the BONANNO residence in Tucson when the BONANNO family are out of town nor have they ever asked him to do anything for them in this regard. [redacted] also said that BONANNOS have never requested him to pick up mail delivered to their residence nor does he have any information as to the identity of anyone who may be doing this for the BONANNO family.

b6  
b7C

Mr. [redacted] said that with reference to a recent pay-off by the Phoenix Title and Trust Company of Tucson on a contract for sale of real estate in which [redacted] and his wife had a 1/30th interest, Attorney [redacted] contacted him sometime around the middle of November, 1964, to ask if he would agree to a cash pay-off with a discount if the vendees would pay-off the balance due on the contract of sale. [redacted] said he agreed and on or about November 16, 1964, he received a check from the above title company for something over \$1,600.00 for his 1/30th interest. He said this interest arose from his having agreed originally when the contract of sale was negotiated that his brokerage fee could be paid off in installments each year as the annual payments were made on the contract. He said the BONANNOS, JOSEPH and BILL, and their wives were the vendors in this real estate contract. [redacted] also said his only contacts with the attorney [redacted] was on this matter and [redacted] is not [redacted] attorney.

b6  
b7C

- 67 -

On 12/16/64 at Tucson, Arizona File # PX 92-534  
NY 92-1586

By SA [redacted] ijc/pcs Date dictated 12/17/64

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

b6  
b7C

FEDERAL BUREAU OF INVESTIGATION

Date December 23, 1964

1

[redacted]  
Tucson, Arizona, who [redacted] the Alliance Realty and Insurance Company, 3921 East Broadway, that city, said his records reveal that in March, 1959, he acted as the broker in the sale to FRANK LA BRUZZO of some property in Pinal County, Arizona, described as the W 1/2, Section 11, Township 7 South, Range 8 East. He said he recalls that JOSEPH BONANNO was with LA BRUZZO in [redacted] office at the time this transaction was handled. He also said that LA BRUZZO was staying at the JOSEPH BONANNO residence at the time. [redacted] said he has no record of CHARLES JOSEPH BATTAGLIA, JR. having any interest or connection with this transaction.

b6  
b7C

- 68 -

On 12/16/64 at Tucson, Arizona File # PX 92-28  
NY 92-1586

By SA [redacted]:ijc/pcs Date dictated 12/17/64

b6  
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

NY 92-1586

C TRAVEL

Officer [ ] Intelligence Unit, Tucson Police Department, Tucson, Arizona, advised on July 31, 1964, that he observed the subject departing from American Airlines flight 67, which arrived in Tucson, Arizona at 9:25 p.m. The subject's father, JOSEPH BONANNO, was not observed leaving this flight, according to Officer [ ] but the subject was met at the airport by CHARLES JOSEPH BATTAGLIA, JR.

b6  
b7C

[ ] BONANNO thereafter met with his attorney, [ ] and the two had dinner at the Ramada Inn along with [ ] wife.

Investigation by the Phoenix Division revealed that [ ] the subject's paramour, who resides in Phoenix, Arizona, returned to Nuremberg, Germany, during the first week of June, 1964. She took her two children with her and left her house occupied by a friend, [ ] who is a manicurist. [ ] plans are to return to Phoenix and bring one of her sisters back to live with her.

b6  
b7C

NY T-1 advised in January, 1965, that he had received information from an undisclosed source of his that the subject had made airline reservations with Lufthansa for a flight to Germany. The informant did not know when BONANNO intended to depart New York City, the exact destination of the subject, or the reason for his traveling to Germany.

Miss [ ] Reservations Clerk, Lufthansa Airlines, New York City, advised on January 29, 1965, that SALVATORE VINCENT BONANNO had reservations on Lufthansa flight 401 for January 27, 1965, departing from Kennedy International Airport at 7:00 p.m. for Frankfurt, Germany. She stated that BONANNO had return reservations to the United States on Pan American flight 73 to arrive Kennedy International Airport at 4:45 p.m. on February 2, 1965.

b6  
b7C

NY 92-1586

On January 4, 1965, Bureau Agents observed the subject and his brother, JOSEPH BONANNO, JR., departing Tucson, Arizona, at approximately 2:05 a.m. via American Airlines. They were to arrive at Newark Airport, Newark, New Jersey, at 10:42 a.m. on January 4, 1965.

Special Agents of the Federal Bureau of Investigation observed BONANNO and his brother departing the above flight at Newark. They entered a white Lincoln bearing New York license [redacted] which automobile was driven by an unidentified male individual. The subject and his brother and the unidentified individual proceeded directly to the law office of [redacted] Attorney, 401 Broadway, New York City, where they entered at 11:55 a.m.

Motor Vehicle Bureau records, Albany, New York, reveal the above automobile is registered to [redacted] South Massapequa, New York.

D MISCELLANEOUS

Assistant United States Attorney [redacted] Southern District of New York, advised Special Agent [redacted] on February 8, 1965, that SALVATORE BONANNO was admitted to Hempstead General Hospital, 800 Front Street, Hempstead, New York, on February 5, 1965. Mr. [redacted] stated BONANNO was admitted for bronchial pneumonia.

Assistant United States Attorney [redacted], Southern District of New York, advised Special Agent [redacted] on February 24, 1965, that the subject was to leave Hempstead General Hospital on February 24, 1965.

Information has previously been set forth in this investigation reflecting that the subject while registered at the Wentworth Hotel, 59 West 46th Street, New York City, was in contact with the following telephone numbers:



NY 92-1586

LT 1-2673

PL 9-4808

TA 9-9885

TR 7-3460

CO 5-9166

HY 7-1433

TR 9-1130

PL 7-1853

TR 9-4662

BU 8-4438

RE 4-1825

LT 1-2173

LT 1-2677

7/16/64

The records of the New York Telephone Company revealed the following information relative to the below listed New York telephone numbers:

LT 1-2673

Miss [redacted]  
[redacted]  
New York City  
Apartment 11C

b6  
b7C

PL 9-4808

Villanova East Restaurant  
157 East 48th Street  
New York City

TA 9-9885

Garbrecht Bake Shop, Incorporated  
742 Morris Park Avenue  
Bronx, New York

TR 7-3460

[redacted]  
Manhattan, New York

b6  
b7C

CO 5-9166

Rose Restaurant  
41 West 52nd Street  
New York City

HY 7-1433

R. Pellegrino  
222 Montrose Avenue  
New York City  
(store - suits and cloaks)

TR 9-1130

[redacted] of Park Avenue  
[redacted]  
New York City  
(Hairdresser)

- 72 -

7/15/64 New York, New York

NY 92-1586

SA [redacted]

:vmc

7/16/64

b6  
b7C

PL 7-1853

Salon Sthonore  
Hair Dressers  
590 5th Avenue  
New York City

TR 9-4662

East of Fifth Salon, Incorporated  
1527 2nd Avenue  
New York City

BU 8-4438

Myran and Anna Hair Stylists,  
Incorporated  
149 East 72nd Street  
New York City  
and  
East of Fifth Beauty Salon  
149 East 72nd Street  
New York City

RE 4-1825

Continette III Coiffeurs  
1221 Lexington Avenue  
New York City

Bills go to:

[redacted]  
care of Continette Coiffeurs

LT 1-2173  
(non-published)

Dick Concrete Corporation  
1212 6th Avenue  
New York City  
(disconnected November 26, 1963)

b6  
b7C

LT 1-2173  
(non-published)

[redacted]  
850 12th Avenue  
New York City  
(disconnected December 31, 1963)

The above information is not to be made public  
except in the usual proceeding following the issuance of a  
subpoena decus tecum, which should be directed to Mr. [redacted]  
[redacted], Security Supervisor, New York Telephone Company,  
104 Broad Street, New York, New York, 10004.

b6  
b7C

NY 92-1586

Information has previously been set forth in this investigation reflecting the telephone numbers registered to the below listed individuals were called from the subject's Phoenix residence.

341-0501

[REDACTED]

San Mateo, California

b6  
b7C

588-8774

[REDACTED]

Millbrae, California  
Employed: Pacific Fire Rating Bureau.  
435 California Street  
San Francisco, California

333-9122

PHILLIP MAITA  
98 Curtis  
San Francisco, California

Kansas City

EN 2-4189

[REDACTED]

Fairway, Kansas

b6  
b7C

NY 92-1586

[redacted] San Mateo, California, advised on August 12, 1964, that the only member of the BONANNO family known to him is JOE, JR. He advised that JOE, JR. visits in the neighborhood and lived for one summer in a neighbor's house and in the course of the summer became friendly with one of his, [redacted] daughters. [redacted] advised that as a result of this friendship JOE BONANNO, JR. has occasionally telephoned his daughter from Phoenix. [redacted] further stated that he was not acquainted with JOE, JR.'s father or BILL or SALVATORE BONANNO.

b6  
b7C

With regard to [redacted], [redacted] advised that since he is a neighbor he knows him on a social basis and that he is a respected dentist in the community, but that he knows very little about his personal life or about that of any of his relatives. He stated that he is aware that JOE BONANNO, JR. is [redacted] brother, but that is the extent of his knowledge of the family.

b6  
b7C

NY 92-1586

[REDACTED], advised that the name BCNANNO was not familiar to him. He stated that in the course of his business, fire insurance, he meets hundreds of people and could have possibly had a business deal with somebody by the name of BONANNO, but at this time he could not recall the name.

b6  
b7C

NY 92-1586

PHILLIP MAITA, 98 Curtis Street, San Francisco, advised on August 20, 1964, that he does not know of anyone by the name of BONANNO. He specifically denied receiving any communications by letter, telephone or any means from BILL BONANNO. He stated that he has no personal knowledge of an organization known as "La Cosa Nostra", but he has heard of it and saw the VALACHI hearings on television. He stated that he would be glad to furnish any information which he had but that since he had no knowledge of such an organization he could not lie about something about which he knew nothing.

MAITA continued with the statement, "I would be happy to cooperate but I know nothing and I can't tell a lie about something that I don't know nothing about".

7/30/64

[redacted] Fairway, Kansas, was interviewed at the Atlas-Rogvin Insurance Company, 15 West Tenth. [redacted] stated that during the latter part of April and the early part of May, 1964, he received two or three telephone calls from his nephew, [redacted] who was last known to reside at [redacted] Scottsdale, Arizona. [redacted] stated that the last telephone number he had for his nephew was Phoenix, Arizona, telephone number WHitney 5-1218.

b6  
b7C

[redacted] went on to say that [redacted] is the son of [redacted] sister, Mrs. [redacted] Detroit, Michigan. [redacted] husband, [redacted] is a real estate appraiser for the State of Michigan. [redacted] stated that [redacted] divorced [redacted] father, [redacted] approximately eight years ago at Detroit, Michigan.

b6  
b7C

According to [redacted] died in May, 1963. He was residing at Phoenix, Arizona, at the time of his death. [redacted] stated that prior to residing at Phoenix, Arizona, [redacted] had resided in Detroit, Michigan, where he had been a building contractor.

[redacted] stated that [redacted] is described as follows:

b6  
b7C

Race	White
Sex	Male
Nationality	American
Age	[redacted]
Height	5 feet 10 inches
Weight	150 - 180 pounds
Hair	Dark Brown
Eyes	Brown
Complexion	Medium
Occupation	Short-order cook, office clerk, parking lot attendant

- 78 -

7/21/64

Kansas City, Missouri

KC 92-536  
NY 92-1586

SA [redacted] rmb

7/23/64

b6  
b7C



NY 92-1586

[ ] stated that he has no knowledge of [ ] or his father having been engaged in any criminal activities. He advised, however, that he always questioned in his mind as to how [ ] made a living as he always seemed to have plenty of money even when he was not apparently employed.

b6  
b7C

[ ] stated that in February, 1964, he and his wife drove to California. On the return trip, they contacted [ ] and took him out to dinner. At that time, [ ] was residing at Scottsdale, Arizona, in a house located on the border dividing Phoenix and Scottsdale, Arizona.

b6  
b7C

[ ] was residing in this house with two or three other young men approximately the same age as [ ]. [ ] stated that [ ] told him that the house in which [ ] was residing belonged to the uncle of one of the boys [ ] was residing with. The uncle had allegedly moved to New York City, New York. He had originally planned on selling the house, but had allowed the young men to reside there. [ ] stated that the house was a very nice house. He estimated that it was worth approximately \$35,000 to \$40,000. He stated that it was a typical Phoenix ranch house located on a corner lot.

b6  
b7C

[ ] stated that until he visited [ ] in March, 1964, he had had very little contact with [ ]. At that time he told [ ] that he wanted him to know he considered [ ] to be a member of the family and if [ ] ever needed any help or financial assistance to contact him.

b6  
b7C

[ ] stated that after he, [ ], returned to Kansas City, he received a telephone call from [ ] on March 2, 1964, requesting \$1000.00 to \$1200.00 to clear up some debts. He received a letter from [ ] which indicated that in addition to the debts that [ ] had incurred, he wanted to buy a car and rent an apartment. [ ] stated that he sent [ ] \$500.00 as a result of the March 2 request. He stated that he did not send this money all at one time, but over a period of time until June 11, 1964, when he told [ ] that he no longer desired to have [ ] contact him or request any assistance as he believed that [ ] was spending his money foolishly and carousing around. [ ] stated that another address used by [ ] was Post Office Box 13201, Phoenix, Arizona.

b6  
b7C

3

NY 92-1586

[ ] stated that [ ] does not gamble, but he does have a younger brother, [ ], who does gamble.

He advised that [ ] resides in Detroit, Michigan, with his mother.

[ ] examined his record and advised that his records reflect definitely that [ ] called him on April 30, 1964, and again on May 5, 1964.

b6  
b7C

NY 92-1586

NY T-3 advised on June 30, 1964, that on June 16, 1964, a letter was directed to BONANNO by the Audit Division of Internal Revenue Service giving the subject 90 days to protest a proposed adjustment of his income tax returns for the period 1954 - 1962. The informant advised that the Internal Revenue Service had received no response from the subject as of that date.

6/29/64

Records of Mountain States Telephone and Telegraph Company, Phoenix, Arizona, revealed that the following long distance toll charges were made to telephone number 945-1218, which is listed to [REDACTED] [REDACTED] Scottsdale, Arizona:

b6  
b7C

May 11, 1964:

Tucson, Arizona, MA 4-0481 (2 calls)

Brooklyn, New York, VA 1-8342

Floral Park, New York, FL 4-2561

May 12, 1964:

Brooklyn, New York, HI 3-2211

May 19, 1964:

San Mateo, California, 345-5144

Tucson, Arizona, MA 4-8501

Brooklyn, New York, HI 3-2211

May 23, 1964:

Tucson, Arizona, EA 5-4397

San Mateo, California, 345-5144

May 30, 1964:

San Mateo, California, 345-5144

May 31, 1964:

Tucson, Arizona, AX 6-0206

- 82 -

6/26/64

Phoenix, Arizona

PX 92-172  
NY 92-1586

SA ROY W. REGER/vtp

6/29/64

2

PX 92-172  
NY 92-1586  
RWR/vtp

June 2, 1964:

Tucson, Arizona, EA 5-8684

Detroit, Michigan, VE 6-4415

The above information is confidential and can be  
produced only on issuance of a subpoena duces tecum directed  
to  Mountain  
States Telephone and Telegraph Company, Phoenix, Arizona.

b6  
b7C

NY 92-1586

NY T-4 advised on July 2, 1964, that telephone number 945-1218, which is listed in the name of [redacted] Phoenix, Arizona, was permanently disconnected by the Phoenix Telephone Company on June 30, 1964, for failure to pay the bill. The informant stated that \$127.48 is presently owed, and before service will be re-instituted, the Telephone Company will demand a deposit of \$200.00, and the subscriber will be required to sign a new request, before unlisted service will be granted.

b6  
b7C

The Brooklyn number VA 1-8342 has been previously ascertained as being listed to [redacted] Brooklyn.

b6  
b7C

Regarding the numbers listed as being called in Tucson, Arizona, the following is set forth:

MA 4-0481 - listed to PAULIN MOTORS, 2121 E. Broadway

MA 4-8501 - Western Union, 98 E. Broadway

MA 5-4397 - [redacted]  
[redacted] is the [redacted] of  
Dr. [redacted] San Mateo,  
California, who is married to JOE  
BONANNO's daughter.)

b6  
b7C

AX 6-0206 - [redacted]  
[redacted] ( [redacted] subject's  
attorney)

EA 5-8684 - Mrs. [redacted]  
[redacted]

The San Mateo, California, number 345-5144 has previously been ascertained as being listed to Dr. [redacted]  
[redacted]

b6  
b7C

## FEDERAL BUREAU OF INVESTIGATION

Date 6/18/64

Records of the Michigan Bell Telephone Company, 1365 Cass Avenue, Detroit, disclose the following information concerning the subscribers to the following listed numbers:

DU 3-8577 - is a published number for [redacted] Lincoln Park, Michigan

VE 6-4415 - is a published number for [redacted] Detroit

b6  
b7C

The above information cannot be made public except in the usual proceedings following issuance of a subpoena duces tecum to the Manager, Michigan Bell Telephone Company, Detroit, Michigan.

- 85 -

On 6/15/64 at Detroit, Michigan File # NY 92-1586  
DE 92-521  
by SA [redacted]:SKF Date Dictated 6/16/64

b6  
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

NY 92-1586

The Detroit indices fail to disclose any information concerning either [redacted] or [redacted].

On June 18, 1964, Mr. [redacted] Credit Data Corporation, furnished IC [redacted] with the following information concerning [redacted]

b6  
b7C

[redacted] address was shown as [redacted] previous address [redacted]. The file failed to disclose any derogatory information about [redacted].

b6  
b7C

On July 24, 1964, Miss [redacted] Merchants Credit Bureau, advised IC [redacted] the records of this organization disclose that [redacted] is employed by the Michigan State Tax Commission, [redacted] as a property appraiser. [redacted] wife's name was listed as [redacted] previous address [redacted] and the last address as of 1963 for [redacted] was shown as [redacted].

On July 24, 1964, [redacted] Traffic Bureau, Detroit Police Department, furnished IC [redacted] with the following information concerning [redacted] residence was shown as [redacted] previous addresses of [redacted] and [redacted]. His employment was shown as with the Detroit Housing Commission. His date of birth was shown as [redacted] and [redacted] race white, sex male, weight 150, height 5 feet 11 inches. [redacted] had received 18 traffic violations during the period 1949 through 1963.

b6  
b7C

[redacted] Identification Bureau, Detroit Police Department, on July 27, 1964, advised IC [redacted] that this department had no record for [redacted] or [redacted].

b6  
b7C

On July 27, 1964, [redacted] Wayne County Sheriff's Office, Detroit, advised IC [redacted] that this department had no record for either [redacted] or [redacted].



NY 92-1586

On June 18, 1964, Mr. [redacted], supra, furnished IC [redacted] the following information regarding [redacted] Wife [redacted] Social Security # [redacted] employed by Carl Harrison Trucking in 1962 and Clark Gas October, 1961. He has been in the file of this organization since 1961 and the files contain no derogatory information.

b6  
b7C

On July 24, 1964, Miss [redacted], supra, advised IC [redacted] this credit bureau had no record for [redacted] Lincoln Park, Michigan.

On July 2, 1964, SA [redacted] observed at the residence of the subject, BONANNO's 1964 Grand Prix, New York License 6014RJ, which automobile is registered to the Republic Financial Corporation, 140 Cedar Street, New York 6, New York, and parked in the garage was a blue Dodge, New York License Number 9H3993. The records of the Motor Vehicle Bureau, Albany, New York, revealed 9H3993 is registered to one PAUL M. KELLOGG, RD #1, Limestone, New York.

NY T-5 advised on August 11, 1964, that PAUL M. KELLOGG lives on the back road to Bradford, Pennsylvania, apparently is unemployed and his wife is deceased.

Senior Investigator [redacted], New York State Police, Allegany, New York, and Undersheriff [redacted], Cattaraugus County Sheriff's Office, Little Valley, New York, advised on August 11, 1964, that KELLOGG is unknown to their departments.

b6  
b7C

[redacted] Olean Businessmen's Association, Olean, New York, advised on August 11, 1964, that she has no credit record for KELLOGG and that residents living on the back road to Bradford are normally covered by the credit bureau in Bradford, Pennsylvania.

The following investigation was conducted by SA JAMES V. KINNANE at Bradford, Pennsylvania:

On August 28, 1964, Lieutenant [redacted], Bradford, Pennsylvania, Police Department, advised he had no record in his files identifiable with PAUL M. KELLOGG.

b6  
b7C

NY 92-1586

On August 28, 1964, Miss [redacted] Bradford Credit Bureau, advised that the only reference she has to PAUL M. KELLOGG in her files dates back to 1941 at which time KELLOGG was 49 years of age and her file indicates that he was then going to work for a Mrs. SADIE WEBB (now deceased). At that time, according to Miss [redacted], KELLOGG resided at R.D. #2, Limestone, New York. She stated that she had no additional information concerning KELLOGG.

b6  
b7C

## FEDERAL BUREAU OF INVESTIGATION

Date 9/24/64

The records of the New York Telephone Company revealed the following toll calls made from the residence of SALVATORE VINCENT BONANNO, 1555 Tyler Avenue, East Meadow, New York:

<u>Date</u>	<u>City</u>	<u>Number</u>
6/29/64	Montreal, Quebec, Canada	WE 2-1411
7/6/64	Montreal, Quebec, Canada	LA 6-6625
6/16/64	San Mateo, California	345-5144
7/5/64	San Mateo, California	345-5144
6/16/64	Tampa, Florida (Three times)	877-7571
7/6/64	Tampa, Florida	839-3546
6/16/64	Tucson, Arizona	MA 4-0337
6/17/64	Tucson, Arizona	MA 2-4891
7/10/64	Tucson, Arizona	AX 8-2855
7/12/64	Phoenix, Arizona	CR 9-8469
7/13/64	Phoenix, Arizona	CR 9-8469
7/28/64	Phoenix, Arizona	CR 9-8469
7/16/64	Phoenix, Arizona	AL 2-8921

The above information is not to be made public except in the usual proceeding following the issuance of a subpoena duces tecum, which should be directed to Mr. [REDACTED], Security Supervisor, New York Telephone Company, 104 Broad Street, New York, New York, #10004.

On 9/18/64 at New York, New York File # NY 92-158  
by SA [REDACTED] lcr Date Dictated 9/22/64

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

b6  
b7C

NY 92-1586

In connection with another investigation, it was determined that Montreal, Quebec, Canada, WE 2-1411 is listed to the Seaway Motor Inn, Montreal Canada.

It was further noted that [REDACTED], Tucson, Arizona, JOSEPH BONANNO's lawyer, was registered at the Seaway Motor Inn on June 29, 1964, the date of the telephone call.

b6  
b7C

## FEDERAL BUREAU OF INVESTIGATION

Date 11/16/65

The records of the New York Telephone Company revealed the following toll calls made from the residence of SALVATORE VINCENT BONANNO, 1555 Tyler Avenue, East Meadow, New York:

<u>Date</u>	<u>City</u>	<u>Number</u>
9/5/64	Milwaukee, Wisconsin	481-9767 ( [ ] calling)
9/5/64	Milwaukee, Wisconsin	481-9767 ( [ ] calling)
9/5,10,12,14/64	San Mateo, California	345-5144
9/8/64	Huntington, New York	AR 1-1300
9/12/64	Phoenix, Arizona	Not Listed
9/12/64	Tucson, Arizona	624-0337
9/21/64	San Francisco, California	756-4381
9/24/64	San Francisco, California	756-4381
9/27/64	Collect from Scottsdale, Arizona	945-4968

Subject's non-published telephone number IV 5-7541 on September 3, 1964, was charged to non-published telephone number 485-8747.

The above information is not to be made public except in the usual proceeding following the issuance of a subpoena duces tecum, which should be directed to Mr. [ ] Security Supervisor, New York Telephone Company, 104 Broad Street, New York, New York, 10004.

- 91 -

On 11/13/64 at New York, New York File # 92-1586  
by SA [ ] Date Dictated 11/16/64

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

b6  
b7Cb6  
b7C

NY 92-1586

The Phoenix Office, by communication dated December 3, 1964, to New York, furnished information to the effect that the collect call made to the subject's telephone from Scottsdale, Arizona, number 945-4968, on September 27, 1964 was believed to have been made by JOSEPH BONANNO, JR., brother of the subject. A pretext inquiry at [redacted] where this telephone is located, developed information that JOE BONANNO, JR. is a friend of [redacted], in whose name this telephone is listed, and is known to use her telephone on occasion. JOE, JR. does not have telephone service at his present residence.

b6  
b7C

On December 2, 1964, NY T-6 advised that Milwaukee telephone number 481-9767 is a pay phone owned by the Wisconsin Telephone Company and located at the south end of the main lobby of General Mitchell Field commercial air terminal, 5300 South Howell Avenue, Milwaukee, Wisconsin.

It is noted that telephone 345-5144 is non-published telephone listed to residence of [redacted] brother-in-law of BONANNO. [redacted] resides at [redacted] San Mateo, California.

b6  
b7C

Telephone number [redacted] is listed to [redacted] Dentist, [redacted] Daly City, California.

Phoenix, by communication dated November 24, 1964, to New York, furnished information that the call on September 12, 1964, to 624-0337 was to the residence of CHARLES JOSEPH BATTAGLIA, JR. in Tucson. This number, however, is listed in the phony name of CEE ESTES. The call on September 18, 1964, to Tucson number 622-4891 is to the office of [redacted] the attorney of BONANNO. The call on September 27, 1964, is a collect call from Phoenix, number 945-4968. This Phoenix number is listed to [redacted] whose occupation is listed as "companion nurse". It is believed this call was probably made by JOE BONANNO, JR. to BILL's residence.

b6  
b7C

[redacted], Revenue Officer, Internal Revenue Service, Tucson, Arizona, advised SA [redacted] on February 24, 1965, that the Cadillac which SALVATORE V. BONANNO drove to Tucson on December 29, 1964, and which was subsequently

NY 92-1586

seized by the Internal Revenue Service, was released to SALVATORE BONANNO's attorney, [REDACTED], Tucson, on February 15, 1965.

SA [REDACTED] ascertained from United States Attorney JO ANN D. DIAMOS, Tucson, that she authorized the release of the car to [REDACTED], however, Miss DIAMOS has furnished to SA [REDACTED] the affidavit presented to her from [REDACTED] which affidavit is purported to have been made by [REDACTED] of the Altruda Trucking Company, New York, stating that they had authorized BONANNO's use of their car "the Cadillac".

Since the release of the vehicle, it has been observed parked at the residence of CHARLES JOSEPH BATTAGLIA, JR., 1938 West Lester, and has been observed being driven by BATTAGLIA.

b6  
b7C

## FEDERAL BUREAU OF INVESTIGATION

Date 2/9/65

On February 8, 1965, [redacted] was contacted by Special Agents [redacted] and [redacted] at his residence, [redacted] Rosedale, Queens, New York. [redacted] was advised by Special Agent [redacted] that he need not furnish any information and that any information he did furnish could be used against him in a court of law. [redacted] was also advised that he had a right to consult an attorney before furnishing any information. [redacted] stated he understood thoroughly all that had been explained to him, and then proceeded to voluntarily furnish the following information:

b6  
b7C

He was born on [redacted] in Brooklyn, New York. He has been employed as a trucker in the garment district of New York City. He has earned in the past approximately \$125.00 every two weeks for hauling merchandise for Mr. [redacted] owner of the Regal Garment Corporation, 512 Seventh Avenue, New York City. [redacted] owned a 1961 truck, but sold it for \$325.00 in the early part of January, 1965. [redacted] is currently unemployed. He will be admitted on February 9, 1965, to the Linden General Hospital, 501 New Lots Avenue, Brooklyn, New York, for a hemorrhoids operation. This operation will be performed by Dr. [redacted] on Wednesday, February 10, 1965. [redacted] expects to remain in the hospital for approximately three months.

b6  
b7C

[redacted] first met BILL BONANNO in the latter part of August, 1964, while having lunch at the G. Segal Restaurant, located on West 38th Street, between 7th and 8th Avenues, in Manhattan. At that time, [redacted] was very despondent over the fact that he had very little work and was on the verge of losing his trucking business in the garment district. BILL BONANNO approached [redacted] at the above restaurant and introduced himself as "BILL". BONANNO said he understood that [redacted] was desirous of obtaining new business.

b6  
b7C

- 94 -

On 2/8/65 at Rosedale, Queens, NY File # NY 92-1586  
NY 92-3501

by SA [redacted] &  
SA [redacted] mae Date dictated 2/9/65

b6  
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.



NY 92-1586  
NY 92-3501

[redacted] BONANNO offered to get some new business for [redacted]. [redacted] was very happy to receive this help and agreed to take BILL BONANNO in as a partner in his trucking business provided BONANNO succeeded in getting him some new business. They both agreed that [redacted] would contribute into this business his 1961 truck coupled with the business he already possessed with the aforementioned Regal Garment Corporation. BILL BONANNO, on his part, agreed to contribute a new Cadillac into this business. BILL BONANNO, it was agreed, would use this new Cadillac in soliciting new business for the Altruda Trucking Company, Incorporated. [redacted] would be the President of this business.

b6  
b7C

BILL BONANNO was not accompanied by anyone else during the above discussion. On the above occasion, [redacted] did not know that BILL's last name was "BONANNO". [redacted] only knew him by the name of "BILL". BILL BONANNO only knew [redacted] by the name of [redacted].

b6  
b7C

BILL BONANNO is a frequent visitor on West 38th Street, the garment district, in Manhattan and is well known by everyone in this district by the name of "BILL". BILL BONANNO is also well known as a "solicitor of new business" for truckers in the garment district.

[redacted] again met with BILL BONANNO on October 20, 1964, on West 38th Street. On this occasion, BONANNO was accompanied by two unknown males. BONANNO told [redacted] that he was still trying to line up some business and would keep [redacted] advised as to his success. BONANNO gave [redacted] a bill of sale for a new Cadillac which he had purchased in New Jersey. [redacted] recalled that this bill of sale reflected that this Cadillac was purchased from an unknown auto rental agency, located somewhere in New Jersey. BONANNO explained that he would utilize this Cadillac in procuring new business for [redacted]. BONANNO instructed [redacted] to take the above bill of sale to the New York City Division of Motor Vehicles in order to obtain New York registration plates.

b6  
b7C

NY 92-1586

NY 92-3501

In the early part of December, 1964, [ ] registered the aforementioned Cadillac at the New York City Division of Motor Vehicles, and this registration was made in the name of the Altruda Trucking Company, Incorporated. [ ] registered this Cadillac himself, inasmuch as he was the President of the above business.

b6  
b7C

[ ] met BILL BONANNO for the third time approximately two weeks before Christmas, 1964. They again met on West 38th Street in Manhattan, and BONANNO was alone. BONANNO had not obtained any new business for [ ]. BONANNO related that he was going on a two weeks vacation. Following this vacation, BONANNO stated that he would conscientiously endeavor to get new business for [ ]. On this occasion, [ ] gave BILL BONANNO the New York license plates for the Cadillac.

b6  
b7C

[ ] saw BILL BONANNO for the fourth and last time on Tuesday, January 12, 1965, on West 38th Street in Manhattan. On this occasion, [ ] told BONANNO that he has read in the newspapers that BONANNO was arrested by the authorities, and that BONANNO had in his possession the new Cadillac. [ ] asked BILL BONANNO if this meant that he, [ ], was in trouble. BILL BONANNO replied that [ ] was not in any trouble and instructed [ ] to send an affidavit to [ ] Suite 803, Phoenix Title Building, Tucson, Arizona. In this affidavit, BONANNO instructed [ ] to state the truth, which was that [ ] registered the Cadillac in the State of New York, inasmuch as he, [ ], was the President of the [ ] Trucking Company, Incorporated, and that BILL BONANNO was authorized to utilize this Cadillac in the business.

b6  
b7C

[ ] has had no additional contacts with BILL BONANNO. [ ] had no knowledge that BILL BONANNO's father was JOSEPH BONANNO. BILL BONANNO never discussed anything about his father's disappearance with [ ]. [ ] has no knowledge of any activities of members of "La Cosa Nostra". He has no knowledge that BILL BONANNO or his father, JOSEPH BONANNO, are in any way associated with "La Cosa Nostra".

b6  
b7C

NY 92-1586

NY 92-3501

In conclusion, [ ] stated that if he had any knowledge that "BILL's" last name was BONANNO or that "BILL's" father was JOSEPH BONANNO, he would have had nothing to do with BILL BONANNO from the very beginning.

b6  
b7C

NY 92-1586

On January 5, 1965, Mr. [REDACTED], Occidental Life Insurance Company, Los Angeles, advised that he had been contacted by [REDACTED], who identified himself as an Internal Revenue Service Agent in the Mesa, Arizona Office, telephone 602-261-4343, who was inquiring into the amount of the outstanding loan on BONANNO's property in Scottsdale, Arizona, which was said as balance due as of that time as \$23,792.75.

b6  
b7C

On February 11, 1965, Mr. [REDACTED] advised that he had received correspondence from Mr. [REDACTED], subject's attorney, requesting that a 60-day moratorium be granted in payments on the property in view of the fact that a tax lien had been placed by the Government and that he anticipated the matter would be settled to allow payment on 4/10/65.

SAS [redacted]  
on August 17, 1964 observed the subject driving a 1964 green Cadillac bearing New Jersey license Number ILO 271 west on the Long Island Expressway heading toward New York City.

b6  
b7C

The subject, when he observed the Special Agents pulled the automobile over to an auxiliary service road and stopped. The subject, when approached by the above agents for interview advised that he did not care to discuss any matters with them without his attorney present and inquired if he was under arrest or if the agents had a subpoena for him. BONANNO advised that he was told by his attorney, [redacted] that if any law enforcement officers should care to discuss any matters with him (BONANNO) they should be directed to Room 1403, 40 Exchange Place, New York City, the law office of [redacted]

b6  
b7C

Records of the New Jersey State Motor Vehicle Bureau, Trenton, New Jersey, checked by IC [redacted] on August 19, 1964, reflect New Jersey license ILO 271 is listed to World Wide Car Rental System, 470 Bloomfield Avenue, Newark, New Jersey for a 1963 blue, 4-door Cadillac.

On August 18, 1964, SA [redacted] observed the subject's brother, JOSEPH BONANNO, Jr. at the residence of the subject, 1555 Tyler Avenue, East Meadow, New York. The subject was observed departing his residence by SA [redacted] at approximately 1:15 p.m. at which time he entered his automobile and proceeded to the residence of [redacted] Brooklyn, New York. He entered this residence at approximately 2:40 p.m. (It is noted [redacted] is the brother-in-law of subject.) Observed in front of above residence was a 1962 Oldsmobile which is registered to [redacted] and a 1964 Red Ford Mustang, New York license 9Z 3379. (It is pointed out that the red Ford Mustang is a rented car and that [redacted] from San Francisco was using it while he was visiting in New York City.) [redacted] arrived in New York City August 16, 1964 and departed New York City for Europe August 19, 1964.

b6  
b7C

NY 92-1586

At approximately 2:28 p.m. a 1964 maroon Cadillac convertible, New York license 7663 QB arrived at the above address and two unknown males entered. This automobile is registered to the Wedding Times, Incorporated, 149-03 Jamaica Avenue, Jamaica, New York.

BONANNO at 2:40 p.m. departed the above residence and drove to the Wentworth Hotel, 59 West 46th Street, New York City, where he entered at approximately 3:10 p.m.

SAS of the Federal Bureau of Investigation on September 3, 1964, observed the subject and his brother, JOSEPH BONANNO, Jr. departing the residence of 1555 Tyler Avenue, East Meadow New York. Both proceeded via automobile to the residence of [redacted], Brooklyn, New York. (It is noted [redacted] is the uncle of the BONANNOS).

On September 4, 1964, SAS LEONARD H. MC COY and [redacted] observed the subject's brother, JOSEPH BONANNO, JR. at the residence of [redacted] in the company of [redacted] son of [redacted] a "button guy" in the BONANNO "family" of "Cosa Nostra."

b6  
b7C

JOSEPH BONANNO, JR. advised the above agents that he was returning to Tucson, Arizona on September 14, 1964 and that he would attend Phoenix College in Phoenix Arizona. BONANNO was reluctant to discuss or talk about his parents except to say he hoped his mother was feeling better, but had not seen her recently.

At approximately 12:15 p.m. on September 23, 1964 SAS of the Federal Bureau of Investigation observed two female individuals subsequently identified as the subject's mother, [redacted] and his sister, [redacted], and a child departing the residence of the subject. On entering the subject's 1964 green Cadillac, bearing New Jersey license ILO 271 all proceeded to the Lane Thread Company, 207 Wilson Avenue, Brooklyn, New York which company is owned and operated by FRANK LA BRUZZO, the brother of JOSEPH BONANNO's wife, [redacted].

b6  
b7C

On September 28, 1964, at approximately 11:30 a.m. SA [redacted] observed the subject's sister and mother with two children departing the residence of the subject. They entered the previously described Cadillac and drove to the residence of [redacted] Hollis, Queens, New York where they entered at 12:15 p.m.

NY 92-1586

At approximately 3:45 p.m., September 22, 1964, SAS MC COY and [ ] observed a 1957 red and ivory Chevrolet station wagon bearing New York license SK 668 arrive at the residence of the subject. It was noted that one of the subject's children departed from this vehicle and entered the residence. The records of the New York State Motor Vehicle Bureau, Albany New York revealed this automobile is registered to the Merrick Wood School, Incorporated, 1075 Merrick Avenue, North Merrick, New York.

b6  
b7C

SAS [ ] O'NEIL and [ ] on December 11, 1964, observed the subject's wife, [ ] depart her residence, [ ] East Meadow, New York. She drove to the residence of [ ] Queens, New York. She remained at this residence for approximately one hour and then returned to her residence.

b6  
b7C

Mr. [ ] Mobile Service Station, Merrick Avenue, East Meadow, New York was displayed a photograph of the subject on September 24, 1964. He recognized this photograph as a customer of his who lives approximately three blocks from his service station.

Mr. [ ] stated that this individual introduced himself to him as JIM (Last Name Unknown) stating that he was a Vice President of a bank in New York City. He advised that he did not believe this story, but felt this individual would probably be a "bookie" or a follower of the horses. He advised this individual always pays cash for service on his automobile and to the best of his knowledge has never cashed a check for him.

b6  
b7C

NY 92-1586

Mr. [ ] Wentworth Hotel, 59 West 46th Street, New York City, advised Special Agents [ ] and [ ] on September 16, 1964, that his records reveal that on August 7, 1964, [ ] from Tucson, Arizona, registered at the Wentworth Hotel. He departed on August 8, 1964, and while assigned Room 702 made no long distance or local calls from that room. The record reflects that an individual by the name of [ ] made reservations for [ ].

b6  
b7C

Mr. [ ] was displayed a photograph of the subject and he identified him as the individual making the reservations for [ ].

b6  
b7C

Mr. [ ] advised that the subject and an individual by the name of JOSEPH NOTARO are almost daily visitors at the Wentworth Bar located inside the hotel where he has seen them on numerous occasions in a conversation with unknown individuals. He stated that he as recently as September 15, 1964, observed the two individuals together in this bar.

Regarding the Wentworth Bar, [ ] stated that [ ] and [ ] own this bar.

b6  
b7C

Mr. [ ] stated the subject and NOTARO have been trying to date two waitresses at the Mr. Richard's Restaurant, which is next door to the hotel, and furnished the names of the waitresses as [ ] and [ ].

Mr. [ ] advised that the subject on occasion has approached him for a room where he could make a long distance telephone call to his girl friend in Germany. He advised that he has always allowed the subject to use Room 311 for this purpose.

b6  
b7C

Mr. [ ] advised that he knows nothing concerning the activities of the subject or NOTARO, but that it appeared to him that they were the type of person who would associate with unsavory characters.



NY 92-1586

[ ] advised that he is acquainted with an individual by the name of [ ], who is the bartender at Mr. Richard's Restaurant, but who also owns his own bar located on 58th Street between 2nd and 3rd Avenues, New York City. [ ] advised that [ ] had told him that on one occasion the subject and NOTARO approached him, [ ] and wanted to lend or put money into [ ] bar.

b6  
b7C

## FEDERAL BUREAU OF INVESTIGATION

10/30/64

Date \_\_\_\_\_

Mr. [ ] O'Neill's Cafe, 58th Street and Second Avenue, New York, New York, advised that he operates this cafe with his wife, [ ] and has been in business for approximately six months. He stated that he has put approximately \$25,000 into this business which was primarily his wife's money and stated that he always wanted to have a night club of his own and when the opportunity presented itself, he decided to try it. [ ] stated that he was formerly a bartender at Mr. Richard's Steak House, 46th Street and 6th Avenue, and was also employed at Johnny's Restaurant on West 45th Street for approximately 8 months.

b6  
b7C

[ ] stated that while he was a bartender at Mr. Richard's, he became acquainted with JOSEPH NOTARO, who quite frequently visited at Mr. Richard's Restaurant. Mr. [ ] stated that JOSEPH NOTARO has no interest in this arrangement nor do any of NOTARO's associates. He stated that when he would see JOSEPH NOTARO at Mr. Richard's Restaurant, he would be in the company of other male individuals unknown to him.

b6  
b7C

Mr. [ ] further stated that since this cafe has been in operation, no one has been around trying to "muscle in" or obtain any interest in this cafe, but did state that on one occasion an individual came around in June of 1964, and stated his name was LARRY GALLO. [ ] stated that he knows the reputation of the GALLO name but no demands were made of him and this individual has never been back since. [ ] stated that he did mention this incident to JOSEPH NOTARO, but did not request NOTARO to intercede for him and has no knowledge if in fact NOTARO did contact LARRY GALLO and tell him to "lay off". [ ] reiterated that no one aside from his wife, [ ] is a partner in this cafe and that he intends to keep it that way. He stated the last time he had seen JOSEPH NOTARO was approximately one month ago at Mr. Richard's Restaurant. He stated that he has no knowledge

b6  
b7C

- 104 -

On 10/21/64 at 58th Street and 2nd Avenue  
New York, New York File # NY 92-1586

by SA [ ] :vmc Date dictated 10/27/64

b6  
b7C

2

NY 92-1586

as to NOTARO's background, as to his employment or occupation, and that his acquaintance with him is only casual, and that he invited JOE NOTARO over to his cafe when they had the grand opening. He stated that JOSEPH NOTARO did attend the grand opening one night with another individual who was unknown to him. After viewing a photograph of SALVATORE "BILL" BONANNO, O'NEILL stated that this is the individual who came with JOSEPH NOTARO to his cafe during the open house. Mr. [redacted] stated that he resides at [redacted], Queens, New York, telephone number HA 4-8415, and his date of birth is [redacted] in Brooklyn, New York, and that he has had no arrests.

b6  
b7C

NY 92-1586

On October 7, 1964, Investigative Clerk (IC) [redacted] reviewed the New York State Motor Vehicle records, Albany, New York, relative to the subject, however, there was no current record of a driver's license for BONANNO. This record was furnished by Mrs. [redacted]

b6  
b7C

NY 92-1586

Mr. [redacted] Mr. Richard's Restaurant,  
61 West 46th Street New York City, advised Special Agent  
[redacted] on September 29, 1964, after being  
displayed a photograph of the subject that he knows him  
only as BILL and that he comes into the restaurant with an  
individual known only to him as JOE. He advised that he  
sees these two individuals quite frequently, rarely for  
dinner, but observes them drinking at the bar.

Mr. [redacted] advised that he has observed these two  
individuals talking with different unknown individuals on  
several occasions, however, was not in a position to determine  
the gist of their conversations. Mr. [redacted] advised he knows  
nothing concerning the subject's activities.

b6  
b7C

b6  
b7C

## FEDERAL BUREAU OF INVESTIGATION

10/23/64

Date \_\_\_\_\_

1

[redacted] advised that she is a waitress at Mr. Richard's Restaurant, 77 West 46th Street, New York City, and resides at [redacted] New York City. She stated that she was divorced one year ago and her married name was [redacted].

b6  
b7C

She advised that she came from Milwaukee with six other employees of Mr. Richard's and resided at the Hotel Wentworth for about nine months when she first arrived in New York. During this time while residing at the Wentworth she met BILL BONANNO and JOE NOTARO. She said it was not a formal introduction but had merely met them at the bar over a drink. She has never gone out with them or any of their associates. She said she has seen them in the company of other individuals in Mr. Richard's and also in the bar of the Hotel Wentworth, but does not recall meeting any of these individuals. She stated she has never met [redacted]. She stated she has never had a date with either BILL BONANNO or NOTARO or any of their associates. She stated that of all her associates the only one she knows that knows them is [redacted], but to her knowledge [redacted] had never gone out with either of them.

b6  
b7C

- 108 -

On 10/21/64 at New York, New York File # NY 92-1586  
by SAS JAMES M. MC ANDREW and [redacted] :vme Date dictated 10/23/64

b6  
b7C

## FEDERAL BUREAU OF INVESTIGATION

10/24/64

Date \_\_\_\_\_

1

[ ] advised that she is a waitress at Mr. Richard's Restaurant and she resides at [ ] New York City. She stated that she is divorced and her maiden name was [ ].

b6  
b7C

She stated that when she first came to New York from Milwaukee she resided for about nine months at the Hotel Wentworth. While residing there she met JOE NOTARO and BILL BONANNO. She stated it was not a formal introduction and had merely met them at the bar over a drink.

She stated she last saw them about seven or eight weeks ago in the hotel and has not heard from them nor does she expect to hear from them.

She advised that in the past on either two or three occasions she had dated JOSEPH NOTARO. She recalled going out with him to Mc Carthy's on Second Avenue and also to the Cafe Leon in midtown.

She stated that some time during the Spring a girl friend of BILL BONANNO named [ ] (Last Name Unknown), who came from Germany stayed at the hotel and visited BILL. She stated she believed [ ] had arrived from Phoenix, Arizona, and that she left to return to Germany although she is not sure of this. She has not heard from [ ] since [ ] left New York.

b6  
b7C

She advised that she has no idea where BILL BONANNO or JOSEPH NOTARO are at the present time, however, she advised that should she hear from them she will immediately notify the New York Office.

- 109\* -

10/21/64

New York, New York

NY 92-1586

On \_\_\_\_\_ at \_\_\_\_\_ File # \_\_\_\_\_

SAS JAMES M. MC ANDREW and

by [ ] : vmc Date dictated 10/23/64

b6  
b7C

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
April 9, 1965

Title Salvatore Vincent Bonanno

Character Anti-Racketeering

Reference is made to the report of Special Agent [redacted] dated and captioned as above at New York.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

b6  
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.





UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

New York, New York

April 9, 1965

In Reply, Please Refer to  
File No.

Bureau File 92-4494  
New York File 92-1586

Re: Salvatore Vincent Bonanno  
Anti-Racketeering

Reference is made to the report of Special Agent  
[redacted] dated and captioned as above at New York.

b6  
b7C

Set forth below are the characterizations of the  
informants utilized in referenced report:

NY T-1

An individual with a criminal record who is in a position to furnish information regarding the hoodlum element in Brooklyn, New York and New York City, New York.

NY T-2

An individual who, due to his employment and associates, has vast knowledge of labor and hoodlum activities in New York City.

NY T-3

An representative of a Federal agency which conducts investigations of a fiscal nature.

NY T-4

An individual in a position to furnish telephone information relative to certain individuals in the Phoenix, Arizona area.

NY T-5

An official of a Federal agency which maintains records pertaining to residences in the Limestone, New York area.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

Re: Salvatore Vincent Bonanno  
Anti-Racketeering

NY T-6

An individual in a position to  
furnish telephone information  
relative to certain individuals in  
the Milwaukee, Wisconsin area.

SAC, New York (92-1586)

6/8/65

Director, FBI (92-4494)

*1*  
SALVATORE VINCENT BONANNO, aka  
ANTI-RACKETEERING

*2*  
*ML*  
BONANNO

Enclosed herewith is one copy each of the Federal income tax returns filed by Salvatore V. and   Bonanno, 875 W. Cresta Loma Drive, Tucson, Arizona, for 1959 through 1961; and 6331 Castle Del Paisano, Scottsdale, Arizona, for 1962 and 1963.

b6  
b7C

These returns should be reviewed by your office for any possible leads relative to your investigation. If any additional or unreported income comes to your attention, the Internal Revenue Service should be so advised.

The Internal Revenue Service has furnished these returns on a confidential basis and the source should not be divulged. If any information concerning these returns is incorporated into a report or any other Bureau communication at any time, the source must be protected.

Enc. (5)

*1*

See note page 2

REC-99

*92-4494-221*

19 JUN 9 1965

Tolson \_\_\_\_\_  
Belmont \_\_\_\_\_  
Mohr \_\_\_\_\_  
DeLoach \_\_\_\_\_  
Casper \_\_\_\_\_  
Callahan \_\_\_\_\_  
Conrad \_\_\_\_\_  
Felt \_\_\_\_\_  
Gale \_\_\_\_\_  
Rosen \_\_\_\_\_  
Sullivan \_\_\_\_\_  
Tavel \_\_\_\_\_  
Trotter \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holmes \_\_\_\_\_  
Gandy \_\_\_\_\_

*mmg:emj/cae*  
*(4)*

EX-102  
MAILED JUN 8 1965  
COMM-FBI

*292*  
*58* JUN 15 1965

MAIL ROOM ☐ TELETYPE UNIT ☐

F B I

Date: 6/29/65

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)Via AIRTEL \_\_\_\_\_  
(Priority)

TO: DIRECTOR, FBI (92-4494)

FROM: SAC, NEW YORK (92-1586) (P)

SUBJECT: SALVATORE VINCENT BONANNO, aka  
AR

(OO: NEW YORK)

[redacted] on 6/23 & 28/65 was contacted regarding members of the former JOSEPH BONANNO "family" of "La Cosa Nostra" (LCN).

Informant stated that he heard from undisclosed sources that JOSEPH BONANNO's son, SALVATORE, was presently on the "lam" for fear of reprisal from other LCN family members. This fear stems from the subject's testimony before the FGJ, SDNY.

Numerous spot checks at the residence of BONANNO, 1555 Tyler Ave., East Meadow, NY and his NYC hangouts have been negative in locating BONANNO.

Above for information.

3 - Bureau  
1 - New York (92-638)  
1 - New York

RAA:lor  
(6)

REC-69

14 JUN 30 1965

EX 109

F. W. W.

ERROR LETTER SENT

Approved: \_\_\_\_\_ Sent in Charge

Sent \_\_\_\_\_ M Per \_\_\_\_\_

b2  
b7D

F B I

Date: 7/19/65

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)Via A I R T E L \_\_\_\_\_  
(Priority)TO: DIRECTOR, FBI (92-4494)  
SAC, NEW YORK CITY (92-1586)

FROM: SAC, PHOENIX (92-172) P

SALVATORE VINCENT BONANNO, aka  
ANTI-RACKETEERING

OO: New York City

Attorney [redacted] Tucson, Arizona, told SA [redacted] on 7/19/65 that subject's wife [redacted] and their children are in Tucson, having arrived there several days ago. [redacted] indicated subject's wife is in Tucson partly to take care of some business affairs. [redacted] said he has been expecting subject to come to Tucson for the past three weeks; however, [redacted] said he is not certain when subject will arrive, and so far as he knows subject is still in New York.

Subject's wife has not been observed by Bureau Agents or local authorities; however, Intelligence Unit of the Tucson Police Department said they too received information from another source regarding the presence in Tucson of subject's wife and children who are staying at the JOSEPH BONANNO home, 1847 E. Elm, Tucson.

New York City will notify Phoenix when any information is received concerning travel plans of subject.

- 3 - Bureau
- 3 - New York City  
(1 - NYC 92-3501)
- 3 - Phoenix  
(1 - PX 92-534)

KFJ:dsn  
(9)

REC 4

92-4494-223

8 JUL 21 1965

C.C. Wick

30 JUL 28 1965

Approved: \_\_\_\_\_  
Special Agent in Charge

Sent \_\_\_\_\_

Per \_\_\_\_\_

1cc dxd

b6  
b7C

F B I

Date: 7/27/65

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)Via AIRTEL \_\_\_\_\_  
(Priority)TO: DIRECTOR, FBI (92-4494)  
SAC, NEW YORK CITY (92-1586)

FROM: SAC, PHOENIX (92-172) (P)

SALVATORE VINCENT BONANNO, aka  
AR  
00: NY

On 7/27/65, a neighborhood source advised that a Mayflower Van Line truck was observed loading household furniture from the residence of subject, 6331 East Calle del Paisano, Phoenix. It has been previously reported that the mortgage company has filed a foreclosure suit on this house.

Mr. [REDACTED], Mayflower Van Lines, 301 South Fourth Avenue, Phoenix, advised on 7/27/65 his company moved a quantity of furniture from BONANNO's residence, 6331 East Calle del Paisano on 7/26/65. [REDACTED] advised the order FOR from this move came from [REDACTED] and he is now awaiting a van to ship this furniture to her at [REDACTED] Long Island, New York.

- 3 - Bureau  
3 - New York  
    (1 - 92-3501)  
2 - Phoenix  
    (1 - 92-534)

JRB/ijc  
(8)

REC-10

15 JUL 29 1965

C. G. WICK

Approved: 66 AUG 4 Special Agent in Charge

Sent \_\_\_\_\_ M Per \_\_\_\_\_

7/21/65

AIRTEL

TO: DIRECTOR, FBI (72-1635)

FROM: SAC, PHOENIX (82-534) (2)

SUBJECT: SUBJECT (2);  
JOSEPH DOMINGO - VICTIM  
OO: CONSPIRACY  
OO: NY

INFORMANT ARMED AND DANGEROUS.

[redacted] contacted SA [redacted] 7/21/65 and advised that on his recent trip to San Francisco 7/15 thru 18/65 he visited with [redacted] and [redacted] and [redacted] sister [redacted] who was visiting the [redacted] Informant said [redacted] wife of SALVATORE DOMINGO, arrived in Tucson on 7/18/65 and plans to stay while to take care of business and moving personal effects from the house they formerly occupied in Phoenix. Informant said from his conversation with [redacted] and [redacted] concerning SALVATORE he thinks the latter had gone to Germany to visit his parents. [redacted]

b2  
b6  
b7C  
b7D  
V

- ② - Bureau (72-1635)  
    (1 - 82-1635)  
    (1 - 82-534)  
2 - New York City (82-3531)  
    (1 - 82-1635)  
2 - Phoenix (82-534)  
    (1 - 82-171)  
    (1 - 82-534)  
    (1 - 82-534)

END/ABC  
(12)

92-4494-  
NOT RECORDED  
165 JUL 28 1965

b2  
ORIGINAL FILED IN  
72-1635-4

331  
50 AUG 3 1965

7/23/65

AIRTEL

TO: DIRECTOR, FBI (72-1020)  
SAC, NEW YORK CITY (62-3531)

FROM: SAC, PHOENIX (62-634) P

UNKNOWN SUBJECTS (3);  
JOSIEH DEANARD - VICTIM  
003; CONSPIRACY

CC: New York City

[redacted] advised today that he talked with SALVADOR V. DEANARD by telephone and will see him later in the day, 7/23/65. Informant said SALVADOR came to Tucson, Arizona, from Phoenix, Arizona, on 7/27/65, having been in Phoenix the preceding four days. The informant has not yet determined how long SALVADOR plans on staying in Arizona, but will try to obtain this information.

UNKNOWN SUBJECTS ARMED AND DANGEROUS.

- 1 - Bureau  
(1 - 62-1000)
  - 2 - New York City  
(1 - 62-1000)
  - 1 - Phoenix  
(1 - 62-173)
- [redacted]

WJS:dm  
(11)

92-4494-  
NOT RECORDED  
200 AUG 11 1965

b2  
b7D

ORIGINAL FILED IN  
9-319

b2



4A  
9-3-65  
FBI SAN FRAN

12:06PM PDS1 URGENT 9/3/65 RLH  
TO DIRECTOR (92-4494), NEW YORK (92-1586), PHOENIX (92-172)

CHICGO, MILWAUKEE

FROM SAN FRANCISCO (92-340)

FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE  
COMMUNICATIONS SECTION

SEP 3 1965  
TELETYPE

SALVATORE VINCENT BONANNO, AKA, AR. OO NEW YORK

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. DeLoach	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Mr. Holmes	_____
Miss Gandy	_____

RE SF TEL TODAY

AMERICAN AIRLINES CALLED ELEVEN PM TODAY AND ADVISED BONANNO  
CANCELLED RESERVATIONS FOR FLIGHT TWO HUNDRED LEAVING SF  
AT TWELVE THIRTY AM NINE THREE NEXT. AIRLINE ADVISED BONANNO  
INDICATED HE WOULD CALL NINE THREE NEXT AN SECURE NEW RESERVATIONS.  
ATTEMPT WILL BE MADE TO SECURE INFORMATION CONCERNING NEW TRAVEL  
ARRANGEMENTS. BILL BONANNO OBSERVED THIS PM AT THE RESIDENCE OF  
[REDACTED] SAN MATEO CALIFORNIA.

b6  
b7C

INVESTIGATION SF CONTINUING.

NEW YORK ADVISED LATER

END

WA...SML

FBI WASH DC

PX...JNC

FBI PHOENIX

CG...RSM

FBI CHICAGO

MI...WOS

FBI MILWAUK

REC-31

92-4494-225

EX 105

4 SEP 7 1965

PLS CHANGE TIME TO BE AM TU CLR  
51 SEP 10 1965 35

FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE  
COMMUNICATIONS SECTION

SEP 2 1965

TELETYPE

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. DeLoach	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

FBI WASH DC --

FBI SAN FRAN

344 PM PDST URGENT 9/2/65 KSJ

TO DIRECTOR \92-4494\ AND NEW YORK \92-1586\, PHOENIX \92-172\

CHICAGO, AND MILWAUKEE \NEW YORK VIA WASHINGTON\

FROM SAN FRANCISCO \92-340\

SALVATORE VINCENT BONANNO, AKA, AR. OO NEW YORK.

RE PHOENIX AIRTEL AUGUST TWO SIX, ONE NINE SIX FIVE AND PHOENIX  
TELETYPE SEPTEMBER ONE, ONE NINE SIX FIVE.

MRS. SALVATORE BONANNO, FOUR CHILDREN, AND AN INFANT LEFT SAN  
FRANCISCO, AMERICAN AIRLINES FLIGHT SIXTEEN, AT ONE P.M. THIS DATE.  
WILL ARRIVE IN NEW YORK AT EIGHT TWENTY-FIVE P.M.

AMERICAN AIRLINES RECORDS REVEAL THAT W. BONANNO HAS RESERVATION  
ON FLIGHT TWO HUNDRED, LEAVING SAN FRANCISCO AT TWELVE THIRTY A.M.,  
SEPTEMBER THREE, ONE NINE SIX FIVE, AND WILL ARRIVE IN CHICAGO AT  
SIX ZERO THREE A.M. SEPTEMBER THREE, ONE NINE SIX FIVE. BONANNO HAS  
RESERVATION FROM CHICAGO ON NORTH CENTRAL AIRLINES FLIGHT FOUR SIX  
SEVEN, LEAVING CHICAGO, AT SEVEN THIRTY A.M. AND ARRIVING AT MILWAUKEE,  
WISCONSIN, AT EIGHT ZERO SEVEN A.M., SEPTEMBER THREE, ONE NINE SIX FIVE.

CHICAGO OFFICE WILL DETERMINE IF BONANNO MAKES ANY CONTACTS WHILE  
IN THIS AREA.

END OF PAGE ONE

51 SEP 13 1965

REC-31

92-4494-226

EX-101

SEP 7 - 1965

RELAYED TO

PAGE TWO

MILWAUKEE OFFICE WILL DETERMINE CONTACTS MADE BY BONANNO AND ANY INFORMATION TO IDENTIFY HIS FLIGHT FROM THE MILWAUKEE AREA.

FOR YOUR INFORMATION, BONANNO WAS TO JOIN HIS WIFE AND CHILDREN IN SAN FRANCISCO AND THEN THEY WOULD ALL FLY BACK TO NEW YORK. IN VIEW OF THIS CHANGE IN PLANS, IT IS SUGGESTED THAT BONANNO'S MOVEMENTS BE OBSERVED.

END

WA...

OTHER OFFICES WILL BE ADVISED

WA...MRW FBI WASH DC R RELAY

TU CLR\5

1A  
9-1-65  
[initials]

FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE  
COMMUNICATIONS SECTION

SEP 1 1965 *RE*

TELETYPE

FBI WASH DC --

FBI PHOENIX

307 PM URGENT 9-1-65 MRW

TO DIRECTOR \92-4494\

NEW YORK \92-1586\ AND SAN FRANCISCO

FROM PHOENIX 92-172

*ph*  
SALVATORE VINCENT BONANNO, AKA AR. OO NEW YORK.

SUBJECT DEPARTED TUCSON FOR SAN FRANCISCO VIA AMERICAN  
AIRLINE FLIGHT THREE ONE THREE AT SIX P.M. AUGUST THREE  
ONE LAST. SCHEDULED TO ARRIVE SAN FRANCISCO EIGHT THIRTY  
TWO P.M. SAME DATE. SUBJECT ADVISED SOURCE IN TUCSON  
HE WAS GOING TO SAN MATEO, CALIFORNIA TO PICK UP WIFE AND  
CHILDREN WHO HAVE BEEN VISITING RESIDENCE OF

SUBJECT ADVISED HE AND FAMILY WILL DEPART  
SAN FRANCISCO SEPTEMBER TWO NEXT FOR NEW YORK CITY.

E

SAN FRANCISCO ADVISED SEPERATELY

END

WA FOR RELAY TO NY

WA RELY JXM

FBI WASH DC --

TU\9

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. DeLoach	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

*9-1-65*  
*[Signature]*  
*[Signature]*

*da*  
b6  
b7C

REC 33

EX-101

92-4494-227

12 SEP 8 1965

SEP 1 9 54 AM '65

TELETYPE

57 SEP 10 1965 35

F B I

Date:

9/8/65

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)Via AIRTEL AIR MAIL - REGISTERED  
(Priority)

TO : DIRECTOR, FBI (92-4494)  
FROM : SAC, SAN FRANCISCO (92-340) (RUC)  
SUBJECT: SALVATORE VINCENT BONANNO, AKA.;  
AR  
(OO: NY)

Re San Francisco teletype to Bureau 9/2/65.

Subject was observed on the evening of 9/2/65, as previously stated, at the home of [REDACTED], San Mateo, California, at approximately 9:30 p.m. He was seated at the table in the dining room and was observed in the company of [REDACTED], his brother-in-law, from Modesto, California; [REDACTED], who has been previously identified as the "boss" of the San Francisco family of LCN; and [REDACTED] of San Carlos, California, who is related to the GENOVESE family. There were two other gentlemen present in the room whose identities are unknown. They were involved in playing poker.

- 3 - Bureau (AM-RM)  
1 - Chicago (Info) (AM-RM)  
1 - Milwaukee (Info) (AM-RM)  
2 - New York (92-1586) (AM-RM)  
1 - Phoenix (92-172) (Info) (AM-RM)  
6 - San Francisco  
1 - 92-340  
1 - 92-510  
1 - 92-954  
1 - 92-593  
1 - 92-1029  
1 - 92-123

HKM:mhb  
(14)

REC 53

EX-101

18 SEP 10 1965

cc - Wick

197  
55 SEP 21 1965

Special Agent in Charge

Sent \_\_\_\_\_ M Per \_\_\_\_\_

SF 92-340

This was just prior to receiving the information from American Airlines that BILL BONANNO had cancelled his reservation for Flight 200, leaving at 12:30 a.m., 9/3/65. A check of the residence was made later in the evening of 9/2/65, and it was observed that the automobile owned by [redacted] had departed the area, and the front room window curtains had been drawn and observation of those inside was cut off; however, the lights were still on in the residence.

b6  
b7C

On 9/3/65, BILL BONANNO was observed driving the 1960 Oldsmobile owned by [redacted] in the area of San Mateo, California. He had as his passenger one of the children of [redacted]. This observation was made at approximately 3:00 p.m., and there was no evidence that he was leaving the area at that time. This was the last time that the Subject was actually observed.

Observations were made of the GENOVESE residence each day following until 9/7/65, when [redacted], the sister of the Subject, was observed to meet an elderly couple who had just arrived at the residence. This couple was identified through their license number as [redacted] and [redacted] of Huntington Beach, California. The indices of the San Francisco Office contain no references to these individuals. This couple accompanied [redacted] into the residence in San Mateo.

b6  
b7C

The records of American Airlines and United Air Lines have been reviewed on a daily basis, and no information has been developed indicating a reservation for Subject had been made.

PCI [redacted] advised on 9/8/65, that several days ago she saw the Subject's wife and the children, and a day or two afterwards she saw Subject; but at no time did she see the Subject and his wife together. She stated that she had been out of town for several days and, upon her return yesterday, she observed [redacted] meeting the couple described above in front of her residence in San Mateo. She stated that she has not been in contact with [redacted], and she has no further information concerning Subject or his activities while he was in this area.

b2  
b6  
b7C  
b7D

[redacted] has been made aware of the presence of the Subject in this area but, to date, he has furnished no information indicating that the Subject was in contact with any of the LCN members in the San Jose, California, area.

SF 92-340

This information is furnished to the Phoenix, Chicago, and Milwaukee Offices for their information and, should any information be secured indicating the present location of the Subject New York should be immediately advised.

If any additional information is developed in this area concerning the activities of Subject while he was in this area or the date of his departure, New York will be immediately advised.

F B I

Date: 9/17/65

Transmit the following in PLAIN  
(Type in plain text or code)Via AIRTEL  
(Priority)

TO: DIRECTOR, FBI (92-4494)  
FROM: SAC, NEW YORK (92-1586)  
SUBJECT: SALVATORE VINCENT BONANNO aka  
AR  
(OO: NEW YORK)

Subject, accompanied by [redacted] and his brother, JOSEPH BONANNO, JR., observed by Buagents conversing with [redacted] while seated in 1964 green metallic Cadillac, New Jersey license JYW 605 in Brooklyn, NY, on the afternoon of 9/16/65.

b6  
b7C

[redacted] is the brother of THOMAS D'ANGELO aka Smitty, who was "caporegima" in former JOSEPH BONANNO "family", LCN.

Above automobile registered to [redacted] [redacted], Jersey City, NJ. [redacted] is subject's aunt and actually resides at [redacted] Brooklyn, NY.

b6  
b7C

Subject, [redacted] and BONANNO, JR. next proceeded to 9303 Shore Road, Brooklyn, NY, where subject observed conversing with [redacted] subject's mother-in-law. BONANNO observed placing suitcase-type package in trunk of automobile.

Above then proceeded to Hy's Delicatessen, 86th Street and Bay Parkway, Brooklyn, NY, where they entered briefly. Next observed standing on street for approximately 35 minutes, apparently waiting for someone. BONANNO and others impatiently entered automobile and sped away in direction of Belt Parkway, Brooklyn, NY.

- ③ - Bureau (92-4494)
- 2 - Newark (92-778)
- 1 - Phoenix (92-172) (Info)
- 1 - New York (92-1586)

REC-6

EX-117

17 SEP 18 1965

RAA:pcs C C Wick  
(8)

Approved: 223  
50 SEP 28 1965  
Special Agent in Charge

Sent \_\_\_\_\_ M Per \_\_\_\_\_



NY 92-1586

On 9/17/65, subject, accompanied by [redacted] and BONANNO, JR. observed at 10 a.m. departing his residence, 1555 Tyler Avenue, East Meadow, NY.

b6  
b7C

BONANNO immediately began extreme evasive tactics and last observed in Garden City, NY.

Observed in front of residence was black automobile (probably Pontiac Bonneville) bearing New Jersey license number JWY 216.

Newark advised above automobile JWY 216 registered to [redacted] New Brunswick, NJ.

b6  
b7C

Newark conduct investigation above two addresses and determine occupants. Furnish background information re [redacted].

Above for information of Phoenix.

F B I

Date: 10/21/65

Transmit the following in \_\_\_\_\_

(Type in plaintext or code)

Via AIRTEL

AIR MAIL

(Priority)

TO: DIRECTOR, FBI (92-4494)  
SAC, NEW YORK (92-1586)  
FROM: SAC, PHOENIX (92-172) -P-  
RE: SALVATORE VINCENT BONANNO, Aka  
AR  
OO: NY

[redacted] advised on 10/15/65 that when subject was in Tucson last he used [redacted] name and telephone number in making numerous long distance calls, including one to Germany for \$160.00. Informant said subject ran up a total of \$540.00 worth of calls on [redacted] number without [redacted] knowledge or permission. Informant also advised that subject has not yet paid the premium on his bail bond. The call referred to above which was made to Germany was probably made to his paramour [redacted]

3 - Bureau  
2 - New York  
1 - Phoenix

JRB/vtp  
(6)

REC-6

92-4494-230

11 OCT 23 1965

Sent \_\_\_\_\_

M

Per \_\_\_\_\_

Special Agent in Charge

FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE  
COMMUNICATIONS SECTION

NOV 5 1965  
TELETYPE

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. DeLoach	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

NA  
11-5-65  
FBI WASH DC --

FBI PHOENIX

PLEASE RELAY TO NEW YORK ----

517 PM MST U R G E N T 11-5-65

TO DIRECTOR \92-4494\

NEW YORK \92-1586\

FROM PHOENIX \92-172\

SALVATORE VINCENT BONANNO, AKA, AR. OO NY.

RENYTEL TODAY.

INVESTIGATION REED BAIL BOND \RBB\, TUCSON, ARIZONA,  
TODAY DETERMINED RECORDS RE SUBJECT\S BOND LOCATED RBB  
MAIN OFFICE, PHOENIX, ARIZONA.

TODAY, MRS. [REDACTED] RBB, PHOENIX, ADVISED HER  
HUSBAND, OWNER, CURRENTLY VACATIONING HONOLULU, HAWAII, AND  
NOT EXPECTED TO RETURN PHOENIX FOR AT LEAST TWO WEEKS.  
CLAIMED SHE POSSESSES ONLY FOLLOWING LIMITED INFORMATION  
RE SUBJECT\S BOND.

TWENTYFIVE THOUSAND BOND EXECUTED DECEMBER 1964, ONE,  
NINETEEN SIXTYFOUR FOR SUBJECT ON FEDERAL MATERIAL WITNESS  
CHARGE, TUCSON, ARIZONA. BOND UNDERWRITTEN BY NATIONAL

END PAGE ONE

51 NOV 13 1965  
428

RELAYED TO 74

PAGE TWO

AUTOMOBILE AND CASUALTY INSURANCE COMPANY, LOS ANGELES,  
CALIFORNIA.

MRS. [ ] INDICATED SHE WAS NOT AWARE NATURE OF COLLATERAL  
UTILIZED BY SUBJECT CONCERNING THE POSTING OF THE REQUIRED  
TEN PER CENT OR TWENTYFIVE HUNDRED PREMIUM CONCERNING ABOVE  
BOND, OTHER THAN NO CASH PAYMENT MADE. SHE ASSUMED VARIOUS  
ATTACHMENTS RECENTLY PLACED AGAINST SUBJECT'S PROPERTY HAS  
CAUSED HER HUSBAND TO INITIATE ACTION TO FORCE SUBJECT TO  
POST TWENTYFIVE HUNDRED IN CASH. SHE RECALLED HUSBAND'S  
ATTORNEY [ ] PHOENIX, FILED SOME CIVIL ACTION,  
TUCSON, AGAINST SUBJECT THROUGH LATTER'S ATTORNEY, [ ]  
DURING LAST AUGUST IN AN ATTEMPT TO EFFECT SUBJECT'S PAYMENT  
OF PREMIUM DUE. STATUS OF CIVIL ACTION UNKNOWN AND EFFORTS  
TO LOCATE TANNER, PHOENIX UNSUCCESSFUL.

b6  
b7C

MRS. [ ] CLAIMED NO KNOWLEDGE OF ANOTHER TWENTYFIVE  
HUNDRED DOLLAR PREMIUM RE SUBJECT'S BOND BEING DUE AS  
MENTIONED RE NY TEL. SHE DENOTED, HOWEVER, A RENEWAL  
PREMIUM IN SAME AMOUNT WILL BE DUE DECEMBER THIRTYONE NEXT.

b6  
b7C

MRS. [ ] CLAIMED NO FURTHER ACTION WILL BE TAKEN  
TO COLLECT PREMIUM UNTIL AFTER HER HUSBAND RETURNS PHOENIX,  
SINCE HE PERSONALLY HANDLING MATTER. SHE ADDED IF FURTHER  
INFORMATION NECESSARY, SUCH WILL HAVE TO AWAIT HER HUSBAND'S  
RETURN.

END.

ISAWAEAIMT

IS NEW YORK VIA WASHINGTON

YES IT IS TEA EAV--- CAN YOU RELAY YES

R RELAY MRW

BI WASH DC

EY

FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE  
COMMUNICATIONS SECTION

NOV 5 1965

TELETYPE

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. DeLoach	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

SENT BY CODED TELETYPE  
FBI NEW YORK

1240 PM URGENT 11-5-65 JLW

TO DIRECTOR 92-4494 /1/ AND PHOENIX 92-172  
FROM NEW YORK 92-1586 1P

SALVATORE VINCENT BONANNO AKA' AR  
/OO - NEW YORK/

AUSA

SDNY' ADVISED

SUBJECTS

NEW YORK CITY ATTORNEY' TELEPHONICALLY TOLD REED BAIL BOND  
COMPANY' ONE SEVEN SIX NORTH CHURCH STREET' TUCSON' NOW REQUIRES THE  
PAYMENT OF ANOTHER PREMIUM IN AMOUNT OF TWO THOUSAND FIVE HUNDRED  
DOLLARS REGARDING BONANNO-S MATERIAL WITNESS BOND.

ADVISED IF ABOVE TRUE' WILL MOVE TO HAVE BOND  
DISCHARGED AND THIS WOULD LEAVE GOVERNMENT WITHOUT BAIL BOND.

PHOENIX REQUESTED TO EXPEDITIOUSLY DETERMINE ALL CIRCUMSTANCES  
OF SUBJECTS BOND AND SUTEL.

END

LRA  
FBI WASH DC

REC-61

EX-117

NOV 10 1965

RECEIVED-BYTE

50K

F B I

Date: 10/28/65

Transmit the following in PLAIN TEXT  
(Type in plaintext or code)Via AIRTEL

(Priority)

TO : DIRECTOR, FBI (92-4494)  
 FROM : SAC, NEW YORK (92-1586)  
 SUBJECT: SALVATORE VINCENT BONANNO aka  
 AR  
 (OO: NEW YORK)

[redacted] advised on 10/20/65 that BILL BONANNO has been in the NYC area travelling with a group of guys from Texas. He stated these individuals from Texas visited the Park View Tavern, 124 Forsythe Street, NYC, within the past two weeks.

The informant also pointed out at this time that BILL BONANNO is considered an expert poisoner. He stated BILL BONANNO reportedly poisoned and killed a good friend of JOE BONANNO's some time ago. The informant stated that this guy was the individual who was going to take over the "action" with JOE BONANNO when JOE BONANNO was having trouble with the "Syndicate". He further advised that this guy was reportedly from the Brooklyn, NY area.

(It is to be noted that some time ago one [redacted], a close friend of JOE BONANNO's, died under mysterious circumstances at the Wentworth Hotel, West 47th Street, NYC. It is believed that [redacted] may have been poisoned.)

Above for information.

3 - Bureau  
 1 - New York

RAA:rk  
 (5)

REC 20

EX 109

92-4494-233

10 OCT 29 1965

NINE

Approved: John Bon

Special Agent in Charge

Sent

M

Per

b2  
b7Db6  
b7C

## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE 12/20/65	INVESTIGATIVE PERIOD 4/15/65 - 12/2/65
TITLE OF CASE  SALVATORE VINCENT BONANNO aka		REPORT MADE BY  [REDACTED]	TYPE pc b6 b7C
		CHARACTER OF CASE  ANTI-RACKETEERING	

## REFERENCE

Report of SA [REDACTED] dated 4/9/65 at New York.

b6  
b7C

- P\* -

## ENCLOSURES (2) TO BUREAU

Enclosed herewith for the Bureau is the original and one copy of a letterhead memorandum setting forth the characterizations of the informants utilized in instant report.

## ADMINISTRATIVE

Instant report contains two T symbols for [REDACTED] for the purpose of fully protecting his identity in view of the voluminous information furnished by him regarding LCN matters.

b2  
b7D

CASE PENDING OVER ONE YEAR YES  
CASE PENDING PROSECUTION OVER SIX MONTHS NO

APPROVED  SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:  ③ - Bureau (92-4494) ( <del>Encl. 2</del> ) 2 - USA, SDNY 1 - USA, EDNY 1 - Phoenix (92-172) (Info) 4 - New York (92-1586) (1 - 92-638 Sub C)	92-4494-234 REC-75 2 DEC 22 1965	
Dissemination Record of Attached Report		Notations
Agency		NINE STAT. SECT.
Request Recd.	CC AAG, Criminal Division	
Date Fwd.	Organized Crime and Racketeering	
How Fwd.	Section Room 2524	
By		

50 JAN 25 1966

NY 92-1586

ADMINISTRATIVE (CONT'D)

This case is remaining in a pending inactive status for a six-month period, at which time it will be reopened and a report submitted bringing the subject's activities up to date.

The activities of the subject will be followed through the investigation of the case entitled, "JOSEPH BONANNO aka; AR", Bufile 92-2710, NY File 92-638 and through contacts with NY 4857-C-TE.

Information received from the New York Telephone Company, NYC, was furnished by Mr. [REDACTED] b6 b7C

INFORMANTS

Identity of Source

Contacted By

NY T-1  
Records of Southern New  
England Telephone Company,  
New Haven, Connecticut

Furnished by IC [REDACTED]

NY T-2  
[REDACTED]

SA [REDACTED]

NY T-3  
[REDACTED]

SA [REDACTED]

NY T-4  
[REDACTED]

San Francisco, California

NY T-5  
[REDACTED]

Phoenix, Arizona

NY T-6  
[REDACTED]

SA [REDACTED]

NY T-7  
[REDACTED]

SA [REDACTED]

COVER PAGE

-- B --



NY 92-1586

INFORMANTS (CONFIDENTIAL)

NY T-8

SA

NY T-9  
Internal Revenue Service  
Records, Washington, D.C.

b2  
b6  
b7C  
b7D

LEADS

PHOENIX (INFORMATION)

One copy of this report is being furnished for information inasmuch as previous investigation has been conducted by the Phoenix Division and further investigation is contemplated by that division in this matter.

NEW YORK

At New York, New York. Will reopen this investigation in a six-month period and submit report bringing subject's activities up-to-date.

COVER PAGE

- C\* -

**UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION**

**Copy to:**

2- USA, SDNY  
1- USA, EDNY

New York, New York

b6  
b7C**Report of:**

12/20/65

**Office:**

92-4494

**Date:**

New York 92-1586  
12/20/65

**Field Office File #:****Bureau File #:****Title:**

SALVATORE VINCENT BONANNO

**Character:**

ANTI-RACKETEERING

**Synopsis:**

Subject and wife, [redacted] reside 1555 Tyler Avenue, E. Meadow, NY. BONANNO reportedly Vice-President, Republic Financial Corporation, 140 Cedar Street, NYC. Foreclosure filed against subject's former residence, 6331 Calle del Paisano, Scottsdale, Arizona, for non-payment of mortgage. Tell call record and contacts set forth. Subject and family in Tucson during summer months. [redacted] and children returned NYC 9/2/65. Subject observed in company of [redacted] "boss" of San Francisco LCN "family" and others night of 9/2/65. JOSEPH BONANNO "family" of LCN now under leadership of GASPARE DI GREGORIO. Subject allegedly was on "lam" for fear of being "hit" by DI GREGORIO followers. Informant advised other loyal JOSEPH BONANNO members to be "hit", but "hits" subsequently called off because of JOSEPH BONANNO's many blood ties in LCN. Subject observed at meeting 9/21/65, with JOSEPH NOTARO, THOMAS D'ANGELO, aka Smitty, [redacted] and JOSEPH BONANNO, JR., Bayside, NY. Informant advised subject once again moving around NYC without apparent danger. [redacted] appeared FGJ, SDNY, [redacted]

b6  
b7C

b3

Subject released from Federal House of Detention, West Street, NYC, 6/4/65.

- P\* -

NY 92-1586

DETAILS:

A. PERSONAL HISTORY AND BACKGROUND

I. Residence

Special Agents (SAs) of the Federal Bureau of Investigation (FBI) on numerous dates throughout the period of this report observed the subject and/or his wife, [redacted] entering and departing the residence, 1555 Tyler Avenue, East Meadow, Long Island, New York.

On December 2, 1965, a 1965 blue Plymouth bearing New York license number 9H7992 was observed by SA [redacted] in the driveway at the above residence. Records of New York State Motor Vehicle Bureau, Albany, New York, revealed this automobile to be registered to the Chrysler Leasing Corporation, P.O. Box 1052, Detroit, Michigan.

b6  
b7C

II. Former Residences

NY T-9 advised in June, 1965, that SALVATORE VINCENT BONANNO, Social Security Number 527-34-9762, and his wife, [redacted] in 1961 resided at 875 W. Cresta Loma Drive, Tucson, Arizona, and in 1962 moved to the residence 6331 Calle del Paisano, Scottsdale, Arizona.

b6  
b7C

Mr. [redacted] of the Loan Department, Occidental Life Insurance Company, Los Angeles, California, advised that BONANNO was delinquent in his mortgage payments on the property located at 6331 Calle del Paisano, Scottsdale, Arizona. Mr. [redacted] contacted BONANNO's attorney, [redacted] concerning this delinquency and was advised that he had no funds to make payments but hoped to have shortly.

b6  
b7C

[redacted] stated that he was preparing a communication to [redacted] indicating the intention of the Occidental Life Insurance Company to foreclose the above property by May 1, 1965, if instant account was not brought up to date.

NY 92-1586

On June 11, 1965, Mr. [ ] advised that his company had started foreclosure action against subject's property in Scottsdale, Arizona and that a suit had been filed in Maricopa County for such foreclosure. [ ] advised that the United States Government has been named as a party defendant in view of the Internal Revenue Service liens against the property.

b6  
b7C

Current balance on the property owed to Occidental Life is \$23,851.81, and Mr. [ ] was of the opinion that by the time total charges had accrued on the property prior to foreclosure, that the balance would approximate \$26,000.00. [ ] volunteered that BONANNO's attorney, [ ] had contacted him concerning this property and indicated that it did not appear that there was any possible way at this time of satisfying the indebtedness due on the property and he was not in a position to halt the foreclosure proceedings.

b6  
b7C

On July 27, 1965, information was received by the Phoenix Division of the FBI that a Mayflower Van Line truck was observed loading household furniture from the residence of subject, 6331 East Calle del Paisano, Phoenix. It has been previously reported that the mortgage company has filed a foreclosure suit on this house.

Mr. [ ], Mayflower Van Lines, 301 South Fourth Avenue, Phoenix, advised on July 27, 1965, his company moved a quantity of furniture from BONANNO's residence, 6331 East Calle del Paisano on July 26, 1965. [ ] advised that the order for this move came from [ ] and he is now awaiting a van to ship this furniture to her at 1555 Tyler Avenue, Long Island, New York.

b6  
b7C

### III. Employment

Information has previously been set forth in this investigation reflecting SALVATORE VINCENT BONANNO is Vice President, Republic Financial Corporation, 140 Cedar Street, New York City.

### IV. Telephone Toll Checks Regarding Subject's Residence, 1555 Tyler Avenue, East Meadow, New York

4/27/65

## FEDERAL BUREAU OF INVESTIGATION

1

The records of the New York Telephone Company revealed the following toll calls made for the past six months from telephone number 485-8747, non-published, listed to [redacted], East Meadow, New York:

b6  
b7C

<u>Date</u>	<u>City</u>	<u>Number</u>
2/8/65	Huntington, New York	HA 1-5689
2/12/65	Scottsdale, Arizona	947-6243
2/15/65	Collect from Scottsdale, Arizona	945-5415
3/2/65	"	"
3/16/65	"	959-3065
2/14/65	San Mateo, California	345-5144
3/8/65	San Mateo, California	"
2/19/65	Tucson, Arizona	No number listed
3/1/65	" "	792-0580
3/10/65	" "	296-0206
3/21/65	" "	"
3/4/65	Windsor Lakes, Connecticut	NA 3-2360
3/10/65	Lindenhurst, New York	TU 7-5750
3/13/65	Plainfield, New Jersey	PL 7-3170
4/2/65	" " "	"

- 4 -

On 4/22/65 at New York, New York File # NY 92-1586  
 by SA [redacted]:lor/pcs Date dictated 4/27/65

b6  
b7C

2

NY 92-1586

The above information is not<sup>to</sup> be made public except in the usual proceeding following the issuance of a subpoena duces tecum, which should be directed to Mr. [REDACTED] Security Supervisor, New York Telephone Company, 104 Broad Street, New York, New York, #10004. b6 b7C

NY 92-1586

The following investigation was conducted by SA J. RICHARD BUTTS on May 4, 1965, at Phoenix, Arizona:

Telephone number 947-6243 is listed to Dr. [redacted] M.D., [redacted], Scottsdale, Arizona.

Number 945-5415 is listed to [redacted] Scottsdale, Arizona.

Number 959-3065 is listed to [redacted] Phoenix, Arizona.

Number 792-0580 is listed to [redacted] Tucson, Arizona.

The above-mentioned [redacted] is the father of [redacted] [redacted] who is a friend of JOSEPH BONANNO, JR., and is one of the young hoodlum type who surround BONANNO, JR. [redacted] has been observed driving JOE, JR.'s car on occasion and is in frequent trouble with the Scottsdale, Police Department.

[redacted] is a girl friend of JOE BONANNO, JR.

[redacted] is an attorney who has represented both JOE and BILL BONANNO.

On May 7, 1965, Dr. [redacted] was interviewed and advised he has known BILL BONANNO for several years, having first met him when BILL was involved in the operation of the Romulus Restaurant in Phoenix. At that time Dr. [redacted] advised he was an intern at the Good Samaritan Hospital in Phoenix, which is located near the old Romulus Restaurant. Dr. [redacted] said he subsequently treated BILL and his wife [redacted] on several occasions. He said the call he received on February 12, 1965, was from [redacted] who told him at that time she was sick with bronchial trouble and she asked him for certain medical background concerning his previous treatments of BILL and herself.

NY T-1 advised on May 21, 1965, that telephone number 623-2360 has been listed since September, 1962, to [redacted] Warehouse Point, Connecticut, who is employed as an engineer at the Hamilton Standard Division, United Aircraft Corporation, Windsor Locks, Connecticut.

NY 92-1586

Mr. [redacted], Security Officer, Hamilton Standard Division, United Aircraft Corporation, advised SA [redacted] on May 25, 1965, that [redacted] who was born on March 24, 1938, at Hartford, Connecticut, has been employed by this company as an Experimental Engineer since June 23, 1962. He was graduated from Manhattan College in 1961 with a Bachelor of Science Degree in Electrical Engineering and served as an Airman Second Class in the United States Air Force from September 6, 1961 to April 14, 1962, when he received an honorable discharge. Mr. [redacted] stated that [redacted] is white, 6'3", 150 pounds, has blond hair and blue eyes. He advised that [redacted] file reflects no derogatory information. b6 b7C

Mr. [redacted] Warehouse Point, Connecticut, advised SA [redacted] on May 25, 1965, that 3 Grandview Terrace, Warehouse Point, is a two-family house and that [redacted] resides there with his wife. Mr. [redacted] stated that he is not acquainted with [redacted] and could furnish no additional information concerning him. b6 b7C

Mrs. [redacted] Secretary, Hartford Credit Rating Bureau, Hartford, Connecticut, which agency covers Warehouse Point, advised SA [redacted] on May 23, 1965, that she could locate no record pertaining to [redacted]. b6 b7C

Records of the Connecticut State Police, Hartford, Connecticut, which agency covers Warehouse Point, were reviewed on May 27, 1965, by Miss [redacted] Clerk, and contained no arrest record for [redacted]. b6 b7C



FEDERAL BUREAU OF INVESTIGATION

5/7/65

1

Date \_\_\_\_\_

Records of the New Jersey Bell Telephone Company, Newark, New Jersey, disclosed the following listings for the numbers listed below:

PL 7-3270

South Plainfield, New Jersey

The above information can only be made public by the issuance of a subpoena duces tecum. This subpoena should be directed to Mr. , Legal Department, New Jersey Bell Telephone Company, 540 Broad Street, Newark, New Jersey, or his authorized representative.

b6  
b7C

- 8 -

On 5/5/65 at Newark, New Jersey File # NY 92-1586  
by IC  rs/pes Date dictated 5/6/65

b6  
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

## FEDERAL BUREAU OF INVESTIGATION

5/24/65

Date \_\_\_\_\_

The records of the New York Telephone Company  
revealed the following background information:

Telephone number:	TU 4-5750
Name and Address:	Merit Associates Incorporated 3 Sidney Court Lindenhurst, New York
Additional listing:	None
Bills to:	Same
Connected:	January 16, 1965
Type of Service:	Business
Employment:	[REDACTED] b6 FR 9-5165 b7C [REDACTED] ED 3-4118 None
Bank:	None

The above information is not to be made public  
except in the usual proceeding following the issuance of  
a subpoena duces tecum, which should be directed to Mr.  
[REDACTED] Security Supervisor, New York Telephone  
Company, 104 Broad Street, New York, New York, #10004.

b6  
b7C

- 9 -

On 5/12/65 at New York, New York File # NY 92-1586  
by SA [REDACTED] lor Date dictated 5/18/65

b6  
b7C

5/17/65

## FEDERAL BUREAU OF INVESTIGATION

The records of the New York Telephone Company  
revealed the following background information:

Telephone number: HA 1-5689 (non-published)  
Name and address: [redacted]  
Huntington Station, New York  
Additional listing: None  
Bills to: Same  
Connected: Prior to November, 1963  
Type of service: Residential  
Employment: Broad Hollow Materials  
Company  
Melville, New York  
Bank: None

b6  
b7C

The above information is not to be made public  
except in the usual proceeding following the issuance of  
a subpoena duces tecum, which should be directed to Mr.  
[redacted] Security Supervisor, New York Telephone  
Company, 104 Broad Street, New York, New York, #10004.

b6  
b7C

- 10 -

5/17/65

New York, New York

NY 92-1586

On SA [redacted] lor File # 5/12/65

b6  
b7C

by \_\_\_\_\_ Date dictated \_\_\_\_\_

## FEDERAL BUREAU OF INVESTIGATION

11/15/65

Date \_\_\_\_\_

The records of the New York Telephone Company revealed the identity of the subscriber to the telephone number set forth below:

485-8747  
(Disconnected 10/6/65)

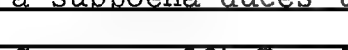


East Meadow, New York

485-6683  
(New number)

Same as above

b6  
b7C

The above information is not to be made public except in the usual proceeding following the issuance of a subpoena duces tecum, which should be directed to Mr.  Security Supervisor, New York Telephone Company, 104 Broad Street, New York, New York, #10004.

b6  
b7C

- 10A -

11/5/65

New York, New York

NY 92-1586

On \_\_\_\_\_ at \_\_\_\_\_ File # \_\_\_\_\_

SA  :lor

11/9/65

by \_\_\_\_\_ Date dictated \_\_\_\_\_

b6  
b7C

V. Travel

Attorney [redacted] Tucson, Arizona, told SA [redacted] on July 19, 1965, that subject's wife [redacted] and their children are in Tucson, having arrived there several days ago. [redacted] indicated subject's wife is in Tucson partly to take care of some business affairs. [redacted] said he has been expecting subject to come to Tucson for the past three weeks; however, [redacted] said he is not certain when subject will arrive, and so far as he knows, subject is still in New York.

b6  
b7C

Subject's wife has not been observed by Bureau Agents or local authorities; however, Intelligence Unit of the Tucson Police Department said they too received information from another source regarding the presence in Tucson of subject wife and children who are staying at the JOSEPH BONANNO home, 1847 East Elm, Tucson.

NY T-2 advised on July 28, 1965, that he talked with SALVATORE VINCENT BONANNO and was to see him later in the day on July 28, 1965. The informant advised that SALVATORE came to Tucson from Phoenix, Arizona on July 27, 1965, having been in Phoenix the preceding four days. BONANNO has not made it known to the informant as to the duration of his stay in Arizona.

The Phoenix Division, on August 7, 1965, obtained information reflecting that the subject had departed Tucson, Arizona on American Airlines (AAL) Flight 208 at 9:35 a.m. on August 7, 1965, en route to Chicago, Illinois. He was to arrive in Chicago at 2:28 p.m., then to depart for New York City, arriving 5:58 p.m., Eastern Daylight Savings Time. Subject was travelling under the name of P. BELLONE.

Subject while in Arizona drove a 1964 Cadillac bearing New Jersey license number [redacted]. This automobile formerly had New Jersey license number IL0271.

On August 12, 1965, IC [redacted] ascertained from the New Jersey Division of Motor Vehicles, Trenton, New Jersey that New Jersey registration [redacted] is registered to [redacted] Jersey City, New Jersey, for a 1964 white four-door Cadillac, partial serial number 58502.

b6  
b7C

Newark indices contain no information regarding [redacted]

Special Agents of the FBI, Chicago, Illinois, observed BONANNO arriving Chicago on August 7, 1965, aboard AAL Flight 208 at 2:28 p.m. BONANNO made no contacts, purchased a newspaper and was observed reboarding AAL Flight 208 to arrive John F. Kennedy Airport 5:58 p.m.

NY T-3 advised on August 13, 1965, that SALVATORE BONANNO was presently in Tucson, Arizona, having departed New York City, August 11, 1965. Informant stated that BONANNO was to return to New York City with his wife, ROSALIE, and their children later during the week of August 16, 1965, either by his personally owned automobile or air travel.

NY T-2 advised on August 25, 1965, that the subject's mother, FAYE BONANNO, was suffering from osteoarthritis and that her nervous condition has been aggravated in recent weeks by the extended visit of her son SALVATORE, his wife [redacted] and their four children. Informant stated that Mrs. BONANNO informed him that [redacted] and the children will depart Tucson the week of August 26, 1965, in order for the children to return to school. The informant advised that SALVATORE was still in Tucson, having been observed with CHARLES JOSEPH BATTAGLIA.

b6  
b7C

On August 26, 1965, information was received by the Phoenix Division to the effect that Mrs. [redacted] and her four children had reserved space on AAL Flight 313, departing Tucson, Arizona at 6 p.m. on August 26, 1965, for San Francisco. She had contingent reservations from San Francisco to New York for September 2, 1965.

On September 1, 1965, Phoenix received information that the subject had departed Tucson, Arizona for San Francisco California, on AAL Flight 313 at 6 p.m. on August 31, 1965. This flight was to arrive in San Francisco 8:32 p.m. on the same date.

The Phoenix Division advised that the subject was going to San Mateo, California to pick up his wife and children who had been visiting at the residence of [REDACTED], his brother-in-law. The subject and his family were to depart San Francisco on September 2, 1965 for New York City.

b6  
b7C

On September 2, 1965, the San Francisco Office received information reflecting that the subject had cancelled his reservations on AAL Flight 200 which was to depart San Francisco on September 3, 1965 at 12:30 a.m. BONANNO indicated to American Airlines that he would secure new reservations on another AAL flight departing September 3, 1965.

San Francisco advised on September 2, 1965, that Mrs. SALVATORE BONANNO and her four children departed San Francisco, California on AAL Flight 16 at 1 p.m. on September 2, 1965, which flight was to arrive in New York City on the same date.

American Airlines records revealed that the subject had reservations on AAL Flight 200 which was to depart San Francisco at 12:30 a.m. on September 3, 1965, to arrive in Chicago, Illinois at 6:03 a.m., September 3, 1965. BONANNO had reservations from Chicago on North Central Airlines Flight 467, departing Chicago at 7:30 a.m., arriving Milwaukee, Wisconsin on 8:07 a.m. on September 3, 1965.

A Special Agent of the FBI, San Francisco, California, observed the subject on the evening of September 2, 1965, at the home of GREGORY GENOVESE, San Mateo, California at approximately 9:30 p.m. He was seated at the table in the dining room and was observed in the company of [REDACTED] his brother-in-law, from Modesto, California; [REDACTED], who has been previously identified as the "boss" of the San Francisco "family" of "La Cosa Nostra" (LCN); and [REDACTED] of San Carlos, California, who is related to the GENOVESE family. There were two other men present in the room whose identities are unknown. They were involved in playing poker.

b6  
b7C

This was just prior to receiving the information from AAL that BILL BONANNO had cancelled his reservation for Flight 200, leaving at 12:30 a.m., September 3, 1965. A check of the residence was made later in the evening of September 2, 1965, and it was observed that the automobile owned by [redacted] had departed the area, and the front room window curtains had been drawn and observations of those inside was cut off; however, the lights were still on in the residence.

b6  
b7C

On September 3, 1965, BILL BONANNO was observed driving the 1960 Oldsmobile owned by GREGORY GENOVESE in the area of San Mateo, California. He had as his passenger one of the children of [redacted]. This observations was made at approximately 3 p.m., and there was no evidence that he was leaving the area at that time. This was the last time that the subject was actually observed.

Observations were made of the [redacted] residence each day following until September 7, 1965, when [redacted] the sister of the subject, was observed to meet an elderly couple who had just arrived at the residence. This couple were identified through their license number as [redacted] and [redacted] of Huntington Beach, California. The indices of the San Francisco Office contain no references to these individuals. This couple accompanied CATHERINE into the residence in San Mateo.

b6  
b7C

The records of American Airlines and United Air Lines have been reviewed on daily basis, and no information has been developed indicating a reservations for subject had been made.

NY T-4 advised on September 8, 1965, that several days ago she saw the subject's wife and the children, and a day or two afterwards she saw subject, but at no time did she see the subject and his wife together. She stated that she had been out of town for several days and upon her return yesterday, she observed [redacted] meeting the couple described above in front of her residence in San Mateo. She stated that she has not been in contact with [redacted] and she has no further information concerning subject or his activities while he was in this area.

b6  
b7C



NY T-5 advised that a friend of JOSEPH BONANNO, JR. told him that JOSEPH BONANNO, JR. and his brother, BILL BONANNO, departed from Tucson, Arizona on September 9 or 10, 1965, en route to New York City. JOE BONANNO, JR. telephoned his girl friend, Scottsdale, Arizona, on the evening of September 15, 1965, and told her that he was in Nebraska. Informant stated that his friend believed that JOSEPH BONANNO, JR. was ~~actually~~ in New York and not in Nebraska.

NY T-2 advised on November 10, 1965, that SALVATORE V. BONANNO accompanied by an attorney from New York arrived in Tucson, Arizona the night of November 8, 1965, and is staying with his mother. Informant said he did not learn the name of the attorney, but understands the trip made by the attorney is in connection with the forthcoming trial in which CHARLES JOSEPH BATTAGLIA, JR. is defendant. Informant was invited by SALVATORE BONANNO out to an Italian dinner at the BONANNO home the evening of November 10, 1965; however, he does not plan to accept the invitation, saying he has no interest in meeting with the attorney or talking with them.

Informant also said Mrs. FAYE BONANNO's physician is sending her to a specialist to determine if surgery will be necessary to relieve her suffering from osteo-arthritis which has been getting steadily worse over the past several months.

NY T-3 advised on December 3, 1965, that BILL BONANNO was to depart New York City via AAL Flight 62, departing 6 p.m. on December 5, 1965, for Tucson, Arizona. He was to be accompanied by his lawyer, [REDACTED], and his son, [REDACTED]. Informant advised that BONANNO was to remain in Tucson for approximately one week to handle his tax matters and other personal business.

b6  
b7C

#### B. CRIMINAL ACTIVITIES

NY T-6 advised on April 21, 1965, that he had been in conversation with [REDACTED], the wife of CARMINE. They spoke about the alleged disappearance of JOSEPH BONANNO, to which Mrs. [REDACTED] made the remark that, "Why should he care, he's in a nice warm climate sunning himself". Concerning the recent incarceration of the subject, who is the son of JOSEPH BONANNO, Mrs. [REDACTED] remarked that he can afford to do six months to a year for his father.

b6  
b7C

On June 23, 1965, informant advised that the JOSEPH BONANNO "family" has finally been reorganized. He stated it will no longer be known as the BONANNO "family" and will be under the leadership of GASPARE DI GREGORIO. He stated GASPARE suffered a heart attack recently, but apparently is well again. Informant advised that a meeting was held recently by the individuals responsible for the reorganization of this "family", and it was decided that JOSEPH BONANNO, BILL BONANNO and [redacted] will hold no rank whatsoever and were to be ousted out of the organization entirely.

b6  
b7C

Informant advised that BILL BONANNO is definitely on the "lam" and has not been seen since his release from jail. He stated the reason BILL BONANNO is on the "lam" is that he fears for his life and believes that other syndicate members are possibly out "gunning" for him.

On July 8, 1965, NY T-6 advised that JOE BONANNO's son, BILL BONANNO, has not been seen in the Greater New York City area since his release from jail on a recent civil contempt charge.

Informant advised that BILL BONANNO is on the "lam" fearing for his life which he thinks will be taken by either members of the old BONANNO "family" or other syndicate guys.

On July 21, 1965, NY T-7 advised that JOSEPH BONANNO has been in and out of the country and in the New York City area several times during the past few months.

He stated STEVE MAGADDINO, the big boss from the Buffalo, New York area, has put the word out that JOE BONANNO, his son, BILL BONANNO, JOE NOTARO, [redacted] and FRANK LA BRUZZO are to be "hit". He stated if anyone else is in the company of these individuals at the time of a "hit", the other person or persons are to be taken with them.

b6  
b7C

Informant advised that MAGADDINO is affectionately referred to as STEFANO.

Informant advised that MAGADDINO is an extremely big individual in the over-all picture of LCN. He stated that MAGADDINO is an old man, probably in his 70's, and that he is spokesman for all "families" throughout the United States. He stated MAGADDINO also has the ties with the "Mafia" in Italy. Informant advised that prior to JOE BONANNO's trouble, he was the spokesman for the five "families" in the Greater New York City area.

Informant stated that in the reorganization of the old BONANNO "family", it is now being headed up by DI GREGORIO. The new "underboss" in this "family" is an individual known as [redacted] (phonetic). He stated that the previously mentioned individuals closely associated with JOE BONANNO and who have been lined up to be "hit", no longer have any status in this "family".

b6  
b7C

Informant advised that [redacted] previously mentioned, is presently living in Little Neck, Long Island (location unknown) and that he reportedly leaves his home about 1 p.m. every day and meets with unknown individuals at either a gas station or garage located somewhere in the Brooklyn, New York area. He stated JOHNNY BURNS reportedly owns this gas station or garage, however, it is not being operated under his name.

b6  
b7C

Informant advised that JOE NOTARO, [redacted] and FRANK LA BRUZZO have been summoned to meetings with the new heads of the DI GREGORIO "family", but knowing that they are probably going to be "hit", they have refused to show. However, he advised that JOHNNY BURNS has agreed to meet with these individuals, but that he wants the meeting to be held in a public place which is extremely busy and a place of his own choosing. He advised that BILL BONANNO is on the lam and will be underground indefinitely because he fears a "hit". He stated that the individuals lining up the "hit" to date have been unable to come up with JOE BONANNO. Informant advised that if JOE BONANNO and his former associates are "hit", their bodies will turn up because they feel in this way the "heat" will be taken off the other syndicate members. Informant also advised that in the event JOE BONANNO is not located at this time, that in all probability if some of his former associates are "hit", this will save BONANNO's life.

b6  
b7C

Informant advised that MAGADDINO, being the spokesman for the entire syndicate, believes that the actions of JOE BONANNO and his associates are directly responsible for the "heat" being presently brought upon all members of the syndicate throughout the country. Informant stated MAGADDINO is of the opinion that the sooner these guys are done away with the better off the syndicate will be.

On August 4, 1965, NY T-7 advised that in the newly reorganized BONANNO "family", now headed by GASPARE DI GREGORIO, the new "underboss" is an individual known as [redacted] (phonetic). He stated that JOE BONANNO, [redacted], BILL BONANNO, SALLY BURNS, FRANK LA BRUZZO and JOE NOTARO have no status or rank whatsoever in any organization of the syndicate.

b6  
b7C

Informant also advised that all of the above-mentioned former members of the JOSEPH BONANNO "family", including BONANNO himself, are being set up for a "hit". He stated that in regard to [redacted], "Little Moe" has the contract for the "hit" on him. He stated he did not know who has the contracts for the other former members of the BONANNO "family".

b6  
b7C

On August 18, 1965, NY T-7 advised that there is a temporary hold on the former BONANNO "family" "hits". He stated that DI GREGORIO rescinded the order he originally sent down to "hit" JOE BONANNO, BILL BONANNO, [redacted], FRANK LA BRUZZO and JOE NOTARO. He stated that the reason for the temporary hold at this time was not known. He further advised that there was no information forthcoming regarding the present whereabouts of either JOE BONANNO or his son, BILL BONANNO.

On September 8 - 10, 1965, NY T-7 advised that action among members of the newly organized DI GREGORIO "family" is extremely quiet at this time. He also advised that the "hits" originally called for the former members of the JOSEPH BONANNO "family", including JOSEPH BONANNO, himself, have been definitely called off. He stated the reason the "hits" were called off is that JOSEPH BONANNO himself has too many "family" ties in the syndicate. He further advised that he had no information pertaining to the possible present whereabouts of JOSEPH BONANNO or his son, BILL BONANNO.

SAS [ ] observed the subject, accompanied by [ ] and JOSEPH BONANNO, JR. conversing with [ ] while seated in a 1964 green metallic Cadillac, New Jersey license [ ] in Brooklyn, New York, on the afternoon of September 16, 1965. b6 b7C

It is to be noted that [ ] is the brother of THOMAS D'ANGELO, also known as "Smitty", who was a "caporegima" in the former JOSEPH BONANNO "family" of LCN.

The above automobile is registered to [ ] Jersey City, New Jersey. She is the subject's aunt and actually resides at [ ] Brooklyn, New York. b6 b7C

The subject and his associates next proceeded to 9303 Shore Road, Brooklyn, New York, where the subject was observed conversing with [ ], the subject's mother-in-law. BONANNO was observed placing a suitcase-type package in the trunk of this automobile. The subject, accompanied by the above individuals, then proceeded to Hy's Delicatessen, 86th Street and Bay Parkway, Brooklyn, New York, where they entered briefly. They were next observed standing on the street in front of this delicatessen for approximately 35 minutes. BONANNO and the others impatiently entered the above automobile and were observed proceeding at high speed in the direction of the Belt Parkway, Brooklyn, New York.

On September 17, 1965, the subject, accompanied by [ ] and JOSEPH BONANNO, JR., were observed by SAS [ ] and [ ] departing subject's residence at 1555 Tyler Avenue, East Meadow, New York, at approximately 10 a.m. BONANNO and the above were last observed in the Garden City, New York vicinity. b6 b7C

On September 21, 1965, SAS [ ] and [ ] observed the subject accompanied by [ ] and BONANNO, JR., departing his residence at approximately 10:30 a.m.

SAS of the FBI next observed BONANNO and the above-mentioned individuals seated at a table in the Blue Bay Diner Restaurant, Francis Lewis Boulevard and Horace Harding Expressway, Bayside, New York. They were then also accompanied by JOSEPH NOTARO and SMITTY D'ANGELO, both former "caporegimas" in the JOSEPH BONANNO "family" of LCN. When D'ANGELO observed the above Bureau Agents, he immediately, with [redacted], leaped up from the table and departed the restaurant in a disgusted manner. Both were observed in D'ANGELO's automobile proceeding toward New York City. Approximately 30 minutes later, the subject, accompanied by NOTARO and JOSEPH, JR., departed the above restaurant and proceeded to the Anden Trucking Company, Brooklyn, New York, in BONANNO's automobile.

b6  
b7C

On September 22 - 23, 1965, NY T-7 advised that there is definitely something in the wind, inasmuch as several members of the old BONANNO group have been getting together recently and holding some sort of meetings. He advised he did not know the nature of these meetings. Informant stated he believes that young JOE BONANNO is possibly being used as a runner by the syndicate.

Informant stated all "hits" which were being set up and previously ordered by STEVE MAGADDINO have been called off. He stated that JOE BONANNO must have made a deal and exerted pressure where it really counted. Informant advised he believes the "hits" were called off due to the fact that JOE BONANNO himself has too many blood relatives in the syndicate.

Informant advised that the "hits" which were being set up were to take place in a garage located in Brooklyn, New York. He stated this garage had been cased by the syndicate members holding the "contracts" for the proposed "hits", but that they reportedly never got all of the intended victims together at one time. He stated those individuals holding the "contracts" had sidearms and carbine rifles.

SA [ ] on September 25, 1965, at approximately 2:35 p.m., observed the subject accompanied by [ ] and JOSEPH BONANNO, JR., departing his residence at 1555 Tyler Avenue, East Meadow, New York. They were last observed in the vicinity of Uniondale, New York, in heavy Saturday traffic.

b6  
b7C

On October 20, 1965, NY T-6 advised that BILL BONANNO has been in the New York City area travelling with a group of guys from Texas. He stated these individuals from Texas visited the Park View Tavern, 124 Forsyth Street, New York City, within the past two weeks.

The informant also pointed out at this time that BILL BONANNO is considered an expert poisoner. He stated BILL BONANNO reportedly poisoned and killed a good friend of JOE BONANNO sometime ago. The informant stated that this guy was the individual who was going to take over the "action" with JOE BONANNO when JOE BONANNO was having trouble with the syndicate. He further advised that this guy was reportedly from the Brooklyn, New York area.

(It is to be noted that sometime ago, one [ ] a close friend of JOE BONANNO, died under mysterious circumstances at the Wentworth Hotel, West 47th Street, New York City. It is believed that [ ] may have been poisoned.)

b6  
b7C

On October 27, 1965, NY T-6 advised that BILL BONANNO has been acting up in the New York City area and that he is causing plenty of trouble with other "crews" of the syndicate.

Informant stated that BILL BONANNO refuses to back off gently and relinquish the enterprises that were once controlled by the JOSEPH BONANNO "family".

Informant stated that BILL BONANNO is travelling with individuals from the Arizona and Texas areas and they are the ones backing him up at the present time. Informant stated that the manner in which BILL BONANNO is moving he believes that his father, JOSEPH BONANNO, is definitely "calling the shots".

Informant stated that he had recently received information from several reliable sources that two former BONANNO men were recently "hit". Informant stated that one of these individuals is believed to have been a top BONANNO aide. He further advised that these two individuals were both Brooklyn guys and were "hit" by either the Brooklyn mob or an out-of-town crew. Informant stated that the "downtown guys" (meaning the lower east side, NYC) had nothing to do with these "hits". He stated he has been unable to identify the two individuals reportedly "hit".

NY T-8 advised on November 15, 1965, that all of the members of the BONANNO group who sided with JOSEPH BONANNO will be killed rather than have a regrouping of the BONANNO "family". Among those mentioned as victims are JOSEPH and BILL BONANNO, JOE NOTARO, [REDACTED] SMITTY D'ANGELO and FRANK LA BRUZZO.

b6  
b7C

On November 17 - 19, 1965, NY T-6 advised that he was unable to ascertain any pertinent information regarding the whereabouts of JOE BONANNO.

However, he did advise that BILL BONANNO and BILL's out-of-town guests for the past couple of weeks are believed to have left the New York City area. He stated BILL BONANNO was travelling around the New York City area with individuals believed to be from the Arizona and Texas areas.

Informant stated that when the word came down for JOE BONANNO and associates to be "hit", "LITTLE MOE" had the original contract for BILL BONANNO, but it was later passed off to "FRANKIE T". He advised that the "hits" were subsequently called off.

It is to be noted that "LITTLE MOE" is ANGELO PRESENZANO and "FRANKIE T" is FRANK MARI.



NY 92-1586

NY T-3 advised on December 2, 1965, that BILL BONANNO, the former "consigliere" in the JOSEPH BONANNO "family" of LCN, was again moving around New York City without apparent danger, but has been constantly in the company of [redacted] from Tucson, Arizona, a trusted former "button guy" in the BONANNO "family".

The informant advised that with respect to SMITTY D'ANGELO's position in LCN, he has remained loyal to JOSEPH BONANNO only through his close friendship with [redacted] also known as [redacted] the former "underboss" in the BONANNO "family". Informant advised that [redacted] is a shirttail relative to BONANNO through marriage to [redacted]. Informant advised that D'ANGELO is not particularly fond of BILL BONANNO, but remains true to his father, JOSEPH BONANNO.

b6  
b7C

C. MISCELLANEOUS

Information has previously been set forth in this investigation which reflects that United States Attorney ROBERT M. MORGENTHAU, Southern District of New York, telephonically advised the Federal Bureau of Investigation (FBI), New York Office, on March 2, 1965, that SALVATORE VINCENT BONANNO had been cited for civil contempt by United States District Judge CHARLES H. TENNEY on March 2, 1965.

Mr. MORGENTHAU stated BONANNO was cited under provisions of Federal Communication Commission Statute, Title 47, United States Code, Sections 203 and 501. BONANNO was afforded immunity under the above statute but continued to refuse to answer questions relative to the disappearance of his father, JOSEPH BONANNO, on October 21, 1964, and his telephone calls with attorney [REDACTED].

b6  
b7C

United States Attorney advised BONANNO was cited for civil contempt which carries an indeterminate sentence and is customarily unailable.

Mr. MORGENTHAU stated SALVATORE VINCENT BONANNO was turned over to the United States Marshal's Office, who, in turn, committed BONANNO to the West Street Jail, New York City.

Assistant United States Attorney ALBERT J. GAYNOR, Southern District of New York, advised SA [REDACTED] on May 26, 1965, that he had received a telephone call during the late afternoon of May 25, 1965, from Attorney [REDACTED] 401 Broadway, New York City, concerning SALVATORE VINCENT BONANNO.

b6  
b7C

[REDACTED] advised that he had received word from BONANNO, who was then incarcerated in the Federal House of Detention in New York City, that BONANNO wanted to appear before the Federal Grand Jury, Southern District of New York, to purge himself before this Grand Jury. [REDACTED]

b3  
b6  
b7C

NY 92-1586

Assistant United States Attorney [redacted] [redacted]

[redacted]

Assistant United States Attorney [redacted] advised  
that [redacted]

[redacted]

b3  
b6  
b7C

Assistant United States Attorney [redacted] on

[redacted]

b3  
b6  
b7C

Assistant United States Attorney [redacted] advised  
that BONANNO had been released from the custody of the  
United States Marshal, Southern District of New York, on  
June 4, 1965.

Assistant United States Attorney [redacted]  
[redacted], Southern District of New York, advised SA  
[redacted] on December 13, 1965, that [redacted]

[redacted]

b3  
b6  
b7C

Assistant United States Attorney [redacted] Southern District of New York, advised on November 5, 1965, he had received word from [redacted] subject's New York City attorney, that the Reed Bail Bond Company, 176 North Church Street, Tucson, Arizona, required the payment of another premium in the amount of \$2,500.00 regarding the subject's material witness bond.

b6  
b7C

Mrs. [redacted], Reed Bail Bonding Company, Phoenix, Arizona, advised on November 5, 1965, that her husband, owner, was vacationing in Honolulu, Hawaii, and was not expected to return to Phoenix for at least two weeks. She claimed she possessed only the following limited information re subject's bond:

\$25,000.00 bond executed December 31, 1964, for subject on Federal material witness charge, Tucson, Arizona, was underwritten by National Automobile and Casualty Insurance Company, Los Angeles, California.

Mrs. [redacted] indicated she was not aware of the nature of collateral utilized by the subject concerning the posting of the required ten per cent or \$2,500.00 premium concerning the above bond, other than no cash payment was made. She assumed various attachments recently placed against the subject's property has caused her husband to initiate action to force subject to post \$2,500.00 in cash. She recalled her husband's attorney, [redacted] Phoenix, filed some civil action, in Tucson, against subject through the latter's attorney, [redacted] during last August, in an attempt to effect subject's payment of premium due. The status of the civil action is unknown, and efforts to locate [redacted] in Phoenix were unsuccessful.

b6  
b7C

Mrs. [redacted] claimed no knowledge of another \$2,500.00 premium re subject's bond being due as mentioned in New York teletype to Phoenix, dated November 5, 1965. She denoted, however, a renewal premium in the same amount will be due December 31, 1965.

b6  
b7C

Mrs. [redacted] claimed that no further action would be taken to collect premium until after her husband returns to Phoenix, since he personally was handling the matter. She added that if further information was

NY 92-1536

necessary, such would have to await her husband's return.

On February 8, 1965, Assistant United States Attorney [redacted], Southern District of New York, advised SA [redacted] that the subject had been admitted to the Hempstead General Hospital, 800 Front Street, Hempstead, New York, on February 5, 1965, for bronchial pneumonia.

b6  
b7C

Assistant United States Attorney [redacted] advised on February 24, 1965, that BONANNO was to leave the Hempstead General Hospital on February 24, 1965.

Mr. [redacted], Assistant Administrator, Hempstead General Hospital, 800 Front Street, advised on May 11, 1965, that his records reflect that SALVATORE BONANNO was admitted to this hospital at 11:00 a.m. on February 5, 1965. BONANNO listed his home address as 1555 Tyler Avenue, East Meadow, his home telephone number as IV 5-8747, and his occupation as real estate. His employer was listed as Republic Finance, 140 Cedar Street, New York City, and a date of birth of November 5, 1932. He listed his father as JOSEPH BONANNO, his mother as FAY LABRUDEO, and the person to be notified in case of emergency as [redacted], telephone number RE 2-3497. He was admitted for bronchial pneumonia, and his doctor was listed as Dr. [redacted], 500 Front Street, Hempstead, telephone number IV 1-6161. BONANNO was discharged on February 24, 1965.

b6  
b7C

Mr. [redacted] advised that a number of police agencies had made inquiry of the hospital concerning BONANNO, and, as a result, he had checked with the doctor and that BONANNO was actually a sick individual. He stated that official diagnosis reflected that he had infectious mononucleosis and had run a fever of over 102 degrees. He advised as a result of laboratory findings, BONANNO suffered from an enlarged spleen. He stated that this would probably give him some difficulty in the future. He advised that BONANNO had no hospitalization and that his wife, [redacted], had paid three equal payments of \$200.00 each. He recalled that BONANNO had indicated some of his money was tied up in litigation. [redacted] stated that

b6  
b7C

NY 92-1586

BONANNO still owes the hospital \$300.00. He advised the following were telephone calls made from BONANNO's room:

<u>Date</u>	<u>Telephone Number</u>	<u>Amount</u>
February 8, 1965	IV 5-8747	\$ 1.20
February 11, 1965	212 WA 5-5937	\$ .53
February 15, 1965	212 TE 2-7957	\$ .35
February 17, 1965	PY 9-6322	\$ .20
February 19, 1965	212 WA 5-5937	\$ .53
February 22, 1965	A collect call which was charged to BONANNO's home phone IV 5-8747, and which was directed to phone #602 7920580, Tucson, Arizona	
February 23, 1965	212 WA 5-5937	\$ .73
February 23, 1965	IV 5-8747	\$ .53

[redacted] of the J and T Italian Bakery, 5506 East 22nd Street, Tucson, Arizona, advised that he has resided in Tucson, Arizona, since 1962, and was previously employed at the Italian Bakery and Delicatessen, Tucson, up to the time that [redacted] and himself decided to open a bakery themselves. [redacted] recalled that his main objective for going into business was to become his own boss.

b6  
b7C

[redacted] averred that both [redacted] and himself borrowed a considerable amount of money to get started and that they still have a number of outstanding debts.

[redacted] went on to relate that he originally met JOSEPH BONANNO in 1962 while working at the Italian Bakery and Delicatessen. He maintained that he last saw JOSEPH BONANNO in early 1964 in Tucson. [redacted] claimed he has no idea of BONANNO's current whereabouts or if he is dead or alive.

b6  
b7C

[redacted] contended that shortly after they opened the bakery, BILL BONANNO visited him while he was in Tucson from New York and asked him if he [redacted] objected to his making purchases at the bakery. According to [redacted], he told him that he did not object.

b6  
b7C

[redacted] pointed out that both CHARLIE BATTAGLIA and [redacted] also frequent his bakery, making purchases from time to time.

Phoenix, by communication dated November 15, 1965, advised that the subject's younger brother, JOSEPH BONANNO, JR., is presently residing at 1049 East Coulter, Phoenix, Arizona, which is the house formerly occupied by subject's paramour, [redacted]. She is presently in Germany.

On November 15, 1965, a 1962 yellow Cadillac convertible bearing Arizona license EPC-705 was observed in the carport at this address. Arizona Motor Vehicle Bureau records reflect no 1965 registration for this car, but do reflect a 1964 registration to [redacted] [redacted] Phoenix, VIN 62 F 130862.

b6  
b7C

On November 15, 1965, detectives of the Special Investigations Section, Phoenix Police Department, questioned JOE BONANNO, JR., regarding this car and the owner. He refused to answer any of their questions, and would only state it belongs to a friend of his. Investigation at 4227 North 64th Drive reflects this house is vacant and apparently has been for some time.

Contact with the Mountain States Telephone Company on November 15, 1965, by the Phoenix Police Department reflected that [redacted] of the above address, still owes the company \$33.50 in unpaid telephone bills. The telephone company advised that [redacted] father, [redacted], is believed to reside at [redacted] Studio City, California, telephone number PO 1-4143.

b6  
b7C

UNITED STATES DEPARTMENT OF JUSTICE

Federal Bureau of Investigation

In Reply Please  
refer to File No. NY 92-1586

New York, New York  
December 20, 1965

Title Salvatore V. Bonanno

Character Anti-Racketeering

Agent  Reference is made to the report of Special Agent , dated and captioned as above.

b6  
b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.





UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to  
File No.

New York, New York  
December 20, 1965

NY 92-1586

Re: Salvatore V. Bonanno  
Anti-Racketeering

Reference is made to the report of Special Agent Richard A. Anderson, dated and captioned as above.

Set out below are characterizations of informants utilized in referenced report:

- NY T-1      A private concern which maintains business records relating to individuals and/or organizations in the New Haven, Connecticut area.
- NY T-2      An individual who is acquainted with some of the hoodlum element of the Tucson area.
- NY T-3      An individual with a criminal record who is acquainted with some of the hoodlum element in the Brooklyn and Manhattan areas of New York City.
- NY T-4      An individual who is in a position to furnish information concerning certain individuals in the San Francisco area.
- NY T-5      An individual who is in a position to furnish information concerning certain individuals in the Phoenix, Arizona, area.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

NY 92-1586

NY T-6

An individual who, due to his employment and associates, has vast knowledge of labor and hoodlum activities in New York City.

NY T-7

An individual who, due to his employment and associates, has vast knowledge of labor and hoodlum activities in New York City.

NY T-8

An individual with a criminal record who is acquainted with the criminal element in the Brooklyn-Metropolitan area.

NY T-9

Records of a Federal agency which conducts investigations of a fiscal nature.

11/10/65

AIRTEL

TO: DIRECTOR, FBI (72-1629)  
SAC, NEW YORK CITY (92-3501)

FROM: SAC, PHOENIX (92-534) (P)

UNSUBS: ROBERTS (2);  
JOSEPH DOMINGO - VICTIM  
OO: CONSPIRACY  
OO: NY

UNSUBS A & B.

[redacted] advised on 11/10/65 that SALVATORE V. DOMINGO accompanied by an attorney from New York arrived in Tucson, Arizona night of 11/8/65 and is staying with his mother. Informant said he did not learn the name of the attorney but understands the trip made by the attorney is in connection with the forthcoming trial in which CHARLES JOSEPH BASTARIN, JR. is defendant. Informant was invited by SALVATORE DOMINGO out to an Italian dinner at the DOMINGO home evening 11/10/65; however, he does not plan to accept the invitation, saying he has no interest in meeting with attorney or talking with them.

- ② Bureau (72-1629)  
(1 - 92-4098)  
(1 - 92-3501)  
3 - New York (92-3501)  
(1 - 92-1553)  
(1 - 92-1553)  
6 - Phoenix (92-534)  
(1 - 92-173)  
(1 - [redacted])  
(1 - 92-4098)  
(1 - 92-1553)

LEN/aci  
(10)

92-4474-  
NOT RECORDED  
78 NOV 17 1965

228  
50 NOV 22 1965

b2  
b7D

b2

PK 02-534  
KJ/ici

Informant also said Mrs. [redacted] physician is sending her to a specialist to determine if surgery will be necessary to relieve her suffering from osteo-arthritis which has been getting steadily worse over the past several months.

b6  
b7C

FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 1415785-0

Total Deleted Page(s) = 15  
Page 115 ~ Referral/Direct;  
Page 116 ~ Referral/Direct;  
Page 117 ~ Referral/Direct;  
Page 118 ~ Referral/Direct;  
Page 119 ~ Referral/Direct;  
Page 120 ~ Referral/Direct;  
Page 121 ~ Referral/Direct;  
Page 122 ~ Referral/Direct;  
Page 123 ~ Referral/Direct;  
Page 124 ~ Referral/Direct;  
Page 125 ~ Referral/Direct;  
Page 126 ~ Referral/Direct;  
Page 127 ~ Referral/Direct;  
Page 128 ~ Referral/Direct;  
Page 129 ~ Referral/Direct;

XXXXXXXXXXXXXXXXXXXXXXXXXXXXX  
X Deleted Page(s) X  
X No Duplication Fee X  
X For this Page X  
XXXXXXXXXXXXXXXXXXXXXXXXXXXXX

UNITED STATES GOVERNMENT

# Memorandum

NSPI  
9-15 *lets*

TO : DIRECTOR, FBI (92-4494)  
(ATTENTION: FBI LABORATORY)

DATE: 2/11/66

FROM : *g f m* SAC, NEW YORK (92-1586)

*W* SUBJECT: SALVATORE VINCENT BONANNO aka  
AR  
(OO: NEW YORK)

On 1/28/66 at approximately 11 p.m., it was alleged an attempt had been made on the life of the subject in Brooklyn, NY.

Enclosed herewith is a carbon copy list from the Commanding Officer, 83rd Detective Squad, NYCPD, to the NYO, FBI, containing serial numbers of the guns recovered at the site of the shooting.

NYCPD requested the serial numbers on this list be searched against serial numbers in the National Stolen Property File maintained by the FBI.

NO PREVIOUS RECORD AS LISTED NSPI

*al*

*18*  
3 - Bureau  
(1 - FBI Laboratory ) (Encl. 1)  
1 - New York

REC-80

RAA:pcs  
(4)

*cc stamped NY*  
RETURN TO NY DIVISION  
NO RECORD NATIONAL STOLEN PROPERTY FILE

2/16/66 *g f m*

FEB 14 1966

ENCLOSURE ATTACHED  
ENCLOSURE

60 MAR 1 1966

67 FEB 25 1966

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

*al*  
*cc stamped NY*  
*g f m*  
*al*



## POLICE DEPARTMENT

CITY OF NEW YORK

NEW YORK, N. Y., 10013

February 7, 1966

From: Commanding Officer, 83rd. Detective Squad.

To: Special Agent James Powers.

Subject: REQUEST FOR INFORMATION RE: (7) GUNS RECOVERED AT  
SCENE OF A SHOOTING.

1. On Jan. 28, 1966 at 11 PM at Knickerbocker Ave. and Troutman St., Bklyn. a number of guns were recovered after shoots had been fired and the perpetrators fled from the scene. The guns are listed as follows:

- #1 - 38 cal. S&W Chief Spec. revolver, blue 2" barrel, 5 chamber, Ser. #200796. *NR*
- #2 - 38 cal. S&W Chief Spec. revolver, blue 2" barrel, 5 chamber, Ser. #299222. *NR*
- #3 - 38 cal. S&W Special, M & P, blue 4" barrel, 5 chamber, Ser. #966392. *NR*
- #4 - 45 cal. S&W, DA 45 revolver, ~~blue 4 1/2 inch barrel~~, Ser. #123088 *NR*
- #5 - 45 cal. S&W, DA 45 revolver, Ser. #27481. *NR*
- #6 - 12 gauge Winchester shotgun, Ser. #953931. *NR*
- #7 - 45 cal. Eagle semi-automatic rifle, Ser. #1318. *NR*

2. Carried under Case #350 - 83rd. Detective Squad.  
Detective  - 83rd. Detective Squad.

Lieutenant

b6  
b7C

ENCLOSURE (1) TO  
BUREAU  
ATTENTION: FBI LAB  
BUFILE 92-4494  
NY FILE 92-1586



UNITED STATES GOVERNMENT

# Memorandum

TO : DIRECTOR, FBI (92-4494)

DATE: 2/24/66

FROM : SAC, PHOENIX (92-172) (P)

SUBJECT: SALVATORE VINCENT BONANNO, aka  
AR

OO: New York

On 2/23/66, JACK WILLIAMS, Chief, Intelligence Division, Internal Revenue Service, Phoenix, Arizona, advised that a hearing on subject's income tax, which had been scheduled in Arizona for February, 1966, had been postponed. He said that he does not know the basis for this postponement other than advice received from his headquarters indicating the postponement was being made on instructions of the Department.

2 - Bureau  
1 - Phoenix

2 - New York (92-1586)

RWR/rfb  
(3)

REC-117

92-4494-236  
14 FEB 28 1966

64 MAR 9 1966

P.J. [Signature]  
[Stamp]

UNITED STATES GOVERNMENT

# Memorandum

TO : DIRECTOR, FBI (92-4494)

DATE: 3/11/66

FROM *JF me*  
*gram* SAC, NEW YORK (92-1586)

SUBJECT: SALVATORE VINCENT BONANNO, aka  
AR

OO: NEW YORK

*JA* ReBuairtel 1/31/66 captioned "CRIMINAL  
INTELLIGENCE PROGRAM" requesting specific data for ADP  
purposes concerning subject and not available in Bufiles.

Birth Verification: 11/5/32, Brooklyn, NY,  
Bureau of Vital Statistics,  
Brooklyn, NY #38999.

Illegal Activity: Gambling

Description: Race: White  
Complexion: Olive  
Build: Heavy  
Height: 6'2"  
Weight: 200 lbs.

*E*

*(3)* - Bureau  
1 - New York

RAA:lor  
(4)

REC- 26  
EX-113

92-4494-237

MAR 14 1966

**NINE**

60 MAR 24 1966



F B I

Date: 5/3/66

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)Via A I R T E L \_\_\_\_\_  
(Priority)

TO: DIRECTOR, FBI (92-4494)

FROM: SAC, PHOENIX (92-172) (P)

SALVATORE VINCENT BONANNO, aka  
AR

Subject and [redacted] departed Tucson, Arizona for New York, 5/3/66 at 12:30 PM on American Airlines Flight #70. In Tucson they gave to the Airline office the telephone of subject's mother's residence [redacted]

Information developed at Tucson subject and [redacted] departed New York from Kennedy International Airport, 4/29/66 for San Francisco but not yet known when they left San Francisco and arrived in Tucson.

- ⑥ - Bureau - (AM)  
(3- 92-8437)  
4 - New York (92-1586) (AM)  
(2 - 92-3642)  
2 - San Francisco (AM)  
2 - Phoenix  
(1 - 92-269)

KFJ/sas  
(14)

REC-4

92-4494-238

3 MAY 5 1966

b6  
b7C

UNRECORDED COPY FILED IN 92-8437

Approved: \_\_\_\_\_

Sent \_\_\_\_\_ M Per \_\_\_\_\_

Special Agent in Charge

92-4494-  
LEGAT, Bonn ((92-21))

April 18, 1966

Director, FBI (92-2710)

JOSEPH BONANNO  
(AR)

Re Legat, Bonn, letter 3/18/66.

Enclosed are three copies of a letterhead memorandum setting forth background information on Salvatore Vincent Bonanno in response to request in relet.

Enc. (3)

APPROPRIATE AGENCIES  
AND FIELD OFFICES  
ADVISED BY SLIP  
SLIP (Classification)  
DATE 11-20-78 JSP/bia

Classified by 1259  
Exempt from category 3  
Date of Review 11-20-78  
JSP/bia

1 - Foreign Liaison Unit (detached)

Tolson \_\_\_\_\_  
DeLoach \_\_\_\_\_  
Mohr \_\_\_\_\_  
Wick \_\_\_\_\_  
Casper \_\_\_\_\_  
Callahan \_\_\_\_\_  
Conrad \_\_\_\_\_  
Felt \_\_\_\_\_  
Gale \_\_\_\_\_  
Rosen \_\_\_\_\_  
Sullivan \_\_\_\_\_  
Tavel \_\_\_\_\_  
Trotter \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holmes \_\_\_\_\_  
Gandy \_\_\_\_\_

TJE:djg  
(5)

MAILED 7  
APR 19 1966  
COMM-FBI

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
EXCEPT WHERE SHOWN  
OTHERWISE.

MAIL ROOM ☒ TELETYPE UNIT ☐

April 18, 1966

**SALVATORE VINCENT BONANNO**

Salvatore Vincent Bonanno was born November 5, 1932, New York City, the son of Joseph Bonanno, who, for many years, has been a leading United States racket figure. The subject himself has been reported to be engaged in criminal activities in an underworld group under the leadership of his father. The subject, for many years, resided in Tucson, Arizona, where he became involved with one [redacted], a German National, who reportedly bore him a son, [redacted]. The subject's most recent address has been reported to be 1555 Tyler Avenue, East Meadow, Long Island, New York. During the past two years the subject has been known to confine his activities primarily to the New York City Metropolitan area.

Salvatore Bonanno has been listed as executive vice-president of Republic Financial Corporation, a mortgage financing firm, 140 Cedar Street, New York City, and he also reportedly deals in real estate and investments in Arizona.

The subject is described as height 6'2", weight 200 pounds, build heavy, hair curly, eyes brown, complexion ruddy. Salvatore Vincen no has FBI number 988 087 D.

1 - Foreign Liaison Unit (detached)

~~ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
EXCEPT WHERE SHOWN  
OTHERWISE.~~

TJE:djg  
(6)

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

~~ENCLOSURE~~

ENCLOSURE

MAIL ROOM ☐ TELETYPE UNIT ☐

Tolson \_\_\_\_\_  
DeLoach \_\_\_\_\_  
Mohr \_\_\_\_\_  
Wick \_\_\_\_\_  
Casper \_\_\_\_\_  
Callahan \_\_\_\_\_  
Conrad \_\_\_\_\_  
Felt \_\_\_\_\_  
Gale \_\_\_\_\_  
Rosen \_\_\_\_\_  
Sullivan \_\_\_\_\_  
Tavel \_\_\_\_\_  
Trotter \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holmes \_\_\_\_\_  
Gandy \_\_\_\_\_

DIRECTOR, FBI (92-2710)

~~SECRET~~

3-18-66

LEGAT, BONN ((92-21)) (P)

JOSEPH BONANNO  
(ANTI-RACKETEERING) (X)

(ok on  
g-clear)

ReBulet to Bonn dated 2-24-66, and Bonnlet to  
Bureau dated 2-7-66. (X)

The [ ] have reinterviewed [ ]  
She denies any further knowledge of the BONANNOS beyond that  
furnished at the time she was first interviewed by the [ ]  
[ ] She also denied knowing anyone named [ ]  
(Information furnished by our Army sources showed, however,  
that she does know a [ ])

[ ] address, [ ], Nuernberg, as  
furnished us by [ ] was investigated by the  
[ ] This is the address of Siemens-Schuckert  
Manufacturing Company. Inquiry there was negative with regard  
to [ ] [ ] had described this address as an older  
sort of house, where [ ] lived on the fourth floor.) (X)

The [ ] have conducted  
inquiries in their respective cities for information concern-  
ing [ ] or subject (including the name of [ ]  
as furnished by [ ] with negative results. (X)

Despite our clear instructions to [ ] to  
furnish any information he has in the future to the [ ]  
[ ] he came to the office without notice on 3-2-66, to  
relate the following:

He would be getting married to his girl friend,  
[ ] on 3-12-66, and subject would be there as a  
guest. He claimed to have a new address for subject, and  
when not pressed to furnish it, he departed. He telephoned  
within ten minutes and gave the alleged address, this time  
in the town of Giessen, where [ ] himself has mentioned  
spending some time in the past.

- 4 - Bureau
    - (1 - Liaison)
    - (2 - New York: 92-638)
  - 1 - Bonn
- JCFM:kmm  
(5)

Classified by 1259  
Exempt from SDS, Category 1,3  
Date of Declassification Indefinite  
55P/bia 11-20-78

NOT RECORDED  
141 APR 22 1966

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
EXCEPT WHERE SHOWN  
OTHERWISE.

~~SECRET~~

b6  
b7C  
b7D

ORIGINAL FILED

b6  
b7C  
b7D

APPROPRIATE AGENCIES  
ADVISED BY ROUTING  
SLIP(S)  
DATE 11-20-78 JSP/bia

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
EXCEPT WHERE SHOWN  
OTHERWISE.

~~SECRET~~

( Bonn 92=21 ) ~~(S)~~

This information was immediately passed to the

[redacted]  
for their use in line with our objective in this case.

[redacted] was again specifically told he was not to call or visit this office again. ~~(S)~~

The [redacted] has requested identifying and background data on SALVATORE BONANNO for completion of their files. ~~(S)~~

It is requested that this be furnished to Bonn, to include birth data and a current photograph, if available. ~~(S)~~

b6  
b7C  
b7D

~~SECRET~~

F B I

Date: 5/6/66

Transmit the following in \_\_\_\_\_

Via AIRTEL \_\_\_\_\_

TO: DIRECTOR, FBI

FROM: SAC, PHOENIX

SUBJECT: SALVATORE VINCENT BONANNO, aka.

AR

(PX 92-172)

(NY 92-1586)

✓ (Bufile 92-4494)

(OO:NEW YORK)

[redacted] aka

AR

(PX 92-269)

(NY 92-3642)

(Bufile 92-8437)

(OO:NEW YORK)

[redacted] SHOULD BE CONSIDERED ARMED AND DANGEROUS.

[redacted] was contacted on 5/4/66, at which time he related that the subjects appeared in his office on 5/3/66, in Tucson, Arizona, at which time the subject, BONANNO, indicated that he was in town to "square away" some tax matters. Informant averred that BONANNO informed him that he has an accountant (name not given) in Jersey City, New Jersey, who is handling his tax matters at the present and gave the informant instructions to make available data on himself (BONANNO) when he calls him in the immediate future.

Informant went on to relate that BONANNO claimed that he wanted to take him (informant) to lunch, but had to hurry

- ⑤ - Bureau (RAM)
- 4 - New York (RAM)
- 4 - Phoenix

REC 12

DOH:lss  
(13)

(1-92-511)

(1-[redacted])

(1-92-172)

(1-92-269)

EX-108

1 MAY 9 1966

66 MAY 19 1966

UNREC COPY FILED IN 92-8437

b2  
b6  
b7C  
b7D

b2



PX 92-172  
PX 92-269

and catch a plane for New York, along with [redacted] at noon. b6  
Informant noted that [redacted] remained in the background during b7C  
the entire time they were in his office.

The foregoing is being made available for informational purposes.

F B I

Date: 5/20/66

Mr. Tolson	_____
Mr. DeLoach	_____
Mr. Mohr	_____
Mr. Wick	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

Transmit the following in \_\_\_\_\_ (Type in plaintext or code)

Via AIRTEL AIR MAIL  
(Priority)

TO: DIRECTOR, FBI (92-4494)  
 FROM: SAC, SAN FRANCISCO (92-340)(RUC)  
 SUBJECT: SALVATORE VINCENT BONANNO, aka  
 AR

Re Phoenix airtel, 5/3/66.

Subject and [ ] were not observed by any  
 sources during pertinent weekend of 4/29/66 to 5/3/66. No  
 information was reported concerning them.

Records of American Airlines as checked, on 5/9, 12/66,  
 and Trans World Airlines as of 5/9/66, were negative regarding  
 either Subject or [ ].

6 - Bureau (AM)  
 (3 - 92-8437)  
 4 - New York (92-1586)(AM)  
 2 - Phoenix(AM)  
 (1 - 92-269)  
 (1 - 92-172)  
 2 - San Francisco (92-340)  
 ECS:sib  
 (14)

REC- 50

EX-112

JUN 8 1966

C. C. Wick

Approved: \_\_\_\_\_

Special Agent in Charge

Sent \_\_\_\_\_

M

Per \_\_\_\_\_

1-87-5437  
 92-4494-240  
 UNRECORDED COPY FILED IN 92-4494

b6  
b7C

54 JUN 15 1966

F B I

Date: 9/21/66

Transmit the following in PLAIN  
(Type in plaintext or code)Via AIRTEL  
(Priority)

TO: DIRECTOR, FBI (92-4494)  
 FROM: SAC, NEW YORK (92-1586)  
 SUBJECT: SALVATORE VINCENT <sup>Q</sup>BONANNO aka  
 AR  
 (OO: NEW YORK)

[redacted] advised during the period 9/12-16/66, that MICHAEL CONSOLO, aka Mikey Pip, reportedly had the contract to kill the subject during the attempted "hit" of BONANNO in Brooklyn, NY, on the night of 1/27/66, who, in turn, gave the contract for the hit to FRANK MARI, aka Frankie T. Because of the failure to carry out the "hit", CONSOLO is now in trouble and has been demoted from "caporegima" to a "soldier" in the DI GREGORIO "family".

[redacted] advised on 9/20/66, that the attempted assassination of FRANK MARI on 7/13/66 in Brooklyn, NY, was carried out by the BONANNO group and that if and when the time is "ripe" they would again strike against MARI in attempts to kill him this time.

On 9/20/66, the subject, accompanied by his father JOSEPH BONANNO and BONANNO's bodyguard, [redacted] was observed by Bureau Agents in the corridor on the third floor of the United States Court House, SDNY.

At approximately 10:45 a.m., JOHN DIOGUARDI, aka Johnny Dio, was observed departing Motions Court, Room 318, US Court House, SDNY. He immediately walked over to and vigorously shook the hand of JOSEPH and BILL BONANNO. DIOGUARDI and BILL BONANNO were then observed by SA [redacted] walking toward the elevator bank apparently discussing business.

Above for information.

- 3 - Bureau  
 1 - New York (92-651)(DIOGUARDI)  
 1 - New York

REC- 59

EX-106

SEP 22 1966

RAA:PCS

(6)

Approved: *CFM*

Sent \_\_\_\_\_ M

Per \_\_\_\_\_

Special Agent in Charge

62 SEP 28 1966

F-278

b2  
b7Cb6  
b7C

F B I

Date: 9/30/66

Transmit the following in PLAINTEXT  
(Type in plaintext or code)Via AIRTEL  
(Priority)

TO : DIRECTOR, FBI (92-4494)  
 FROM : SAC, NEW YORK (92-1586) (P)  
 SUBJECT: SALVATORE VINCENT BONANNO aka  
 AR  
 (OO: NEW YORK)

Sergeant [redacted] CIB, NYCPD, advised 9/30/66, that on 9/29/66, the following members of DI GREGORIO "family" of "LCN" surrendered to Kings County authorities, Brooklyn, NY, and started serving 30 days at NYC Civil Jail:

MICHAEL JOSEPH CONSOLO  
 PATSY GIGANTE  
 [redacted]  
 NICHOLAS MARANGELLO

He advised that the above were sentenced for contempt, for failure to testify before a Kings County Grand Jury inquiring into the attempted shooting of BONANNO. The remaining defendants are expected to surrender next week.

- 3 - Bureau  
 1 - New York (92-2300)  
 1 - New York (92-3603)  
 1 - New York (92-638)  
 1 - New York (92-2102)  
 1 - New York (92-1502)  
 1 - New York (92-1436)  
 1 - New York (92-3231)  
 1 - New York

REC- 58

92-4494-242

20 OCT 1 1966

RG0:rkx  
 (12)

C C Wick

NINE

Approved: [Signature]  
 Special Agent in Charge

Sent \_\_\_\_\_ M Per \_\_\_\_\_

b6  
 b7C

F B I

Date: 10/14/66

Transmit the following in \_\_\_\_\_  
(Type in plain text or code)


Via AIRTEL \_\_\_\_\_

(Priority) *See 10/14/66*

TO : DIRECTOR, FBI (92-4494)  
FROM : SAC, NEW YORK (92-1586) (P)  
SUBJECT : SALVATORE VINCENT BONANNO aka  
AR  
(OO: NEW YORK)

*Pro*  
Assistant District Attorney IRVING SEIDMAN, Kings County, Brooklyn, NY, advised on 10/14/66, that the following individuals commenced serving a 30-day sentence for contempt in the New York City Civil Prison, after their last minute appeal was denied by Judge SHAPIRO, on 10/13/66

SALVATORE VINCENT BONANNO  


ADA SEIDMAN stated that now a total of seven individuals, the above three and MICHAEL JOSEPH CONSOLO, PATSY GIGANTE,  and NICHOLAS MARANGELLO, are serving 30 days for contempt. ADA SEIDMAN stated that originally nine individuals were cited for contempt, and the remaining two, FRANK LA BRUZZO and JOSEPH NOTARO, died in the interim.

- ③ - Bureau (92-4494)
- 1 - New York (92-2300)
- 1 - New York (92-3603)
- 1 - New York (92-638)
- 1 - New York (92-2102)
- 1 - New York (92-1502)
- 1 - New York (92-1436)
- 1 - New York (92-3231)
- 1 - New York (92-3175)
- 1 - New York (92-2827)
- 1 - New York (92-3427)
- 1 - New York (92-3583)
- 1 - New York (92-4410)
- 1 - New York (92-1586)

RW:RM  
(17)

56 OCT 28 1966

Approved: \_\_\_\_\_ Sent \_\_\_\_\_ M Per \_\_\_\_\_  
Special Agent in Charge

REC 54

EX 109

OCT 15 1966

b6  
b7C

NY 92-1586

ADA SEIDMAN continued that three additional individuals have agreed to testify in order to avoid serving a 30-day sentence, and they are [REDACTED] SERENO TARTAMELLA and PETER NOTARO. ADA SEIDMAN stated that these latter three individuals will be afforded an opportunity to so testify in the near future.

b6  
b7C

ADA SEIDMAN concluded by stating that also the seven individuals who are serving 30 days for contempt at the completion of their sentence will be indicted for criminal contempt at a latter date.

The Bureau will be kept advised.

## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE 1/6/67	INVESTIGATIVE PERIOD 12/13/65-12/21/66
TITLE OF CASE  SALVATORE VINCENT <sup>0</sup> BONANNO, aka		REPORT MADE BY <div style="border: 1px solid black; width: 150px; height: 20px;"></div>	TYPED BY mav
		CHARACTER OF CASE  AR	

b6  
b7CREFERENCES:

Report of SA , dated 12/20/65 at NY.

NY teletype, dated 12/7/65 captioned, "JOSEPH BONANNO, aka; AR".

-P\*-

## APPROPRIATE AGENCIES

AND THE DIRECTOR

ADVISED

DATE

1/22/67

ENCLOSURES:TO BUREAU (2)

Enclosed herewith for the Bureau is the original and one copy of a LHM setting forth characterizations utilized in instant report.

Case has been: Pending over one year ☒ Yes ☐ No; Pending prosecution over six months ☐ Yes ☒ No

## APPROVED

## COPIES MADE:

- ③ - Bureau (92-4494) (Encls. 2)  
 2 - USA, SDNY  
 1 - USA, EDNY  
 1 - Phoenix (92-172) (Info)  
 4 - New York (92-1586)  
 (1 - 92-638 Sub C)

SPECIAL AGENT  
IN CHARGE

DO NOT WRITE IN SPACES BELOW

15 JAN 10 1967

REC-47

EX-108

## Dissemination Record of Attached Report

Agency	cc: IAG, Criminal Division
Request Recd.	Organized Crime and Racketeering
Date Recd.	Section, Room 2524
How Fwd.	
By	

Notations

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED  
 DATE 1-12-79 BY 6, a

NY 92-1586

ADMINISTRATIVE:



It is noted, more than one T symbol has been furnished [redacted] (a member source) to fully protect his identity in view of the voluminous information furnished by him.

This case is remaining in a pending inactive status for a six-month period at which time, it will be reopened and a report submitted bringing subject's activities up to date.

During the evening of 1/28/66, an alleged attempt on the life of SALVATORE VINCENT BONANNO, aka Bill and others took place in the vicinity of 279 Troutman Street, Brooklyn, NY.

With regard to this alleged attempt on the life of BONANNO, [redacted] was contacted on 2/3/66, and advised SA [redacted] as follows:

BILL BONANNO contacted GASPARE DI GREGORIO during the week of 1/24/66, concerning territorial rights belonging to BILL BONANNO. DI GREGORIO advised BILL that SERENO TARTAMELLA a "Caporegima" with DI GREGORIO, would contact BILL soon for a "sit-down" concerning these territorial rights. BONANNO was subsequently contacted by TARTAMELLA and BILL instructed TARTAMELLA to meet for a "sit-down" at 10:30 p.m., on 1/28/66, in the basement at the residence of VITO BONVENTRE, 279 Troutman Street, Brooklyn, NY. BONVENTRE is a long-time trusted BONANNO "soldier" and directly related to JOSEPH BONANNO.

BILL BONANNO, accompanied by [redacted] his bodyguard, and two others whom the informant would not identify at this time, arrived at the above address at approximately 9:15 p.m. All were carrying guns.



NY 92-1586

ADMINISTRATIVE (CONT'D):

BONVENTRE was not in attendance but was upstairs in his home.

At approximately 10:15 p.m., BONVENTRE advised BONANNO that he had a telephone call from a unidentified male. BILL BONANNO took the call and learned the caller was SERENO TARTAMELLA. TARTAMELLA then advised BONANNO that he and the person with him, not identified, were under close surveillance by the FBI and that they could not make the meet unless they were successful in shaking the surveillance. TARTAMELLA then advised BILL that if they did not arrive in 30 minutes, BILL and his group were to come to a restaurant in Ridgewood, Queens, NY, for the meet.

It is noted TARTAMELLA was not under surveillance by FBI on 1/28/66.

Informant continued with the information that BILL BONANNO and his three companions waited approximately 30 minutes after receipt of this telephone call, and then decided to depart for the restaurant named by TARTAMELLA. BILL departed from the basement first followed by [redacted]. When BILL reached the sidewalk, he turned toward Knickerbocker Avenue, pausing momentarily to allow [redacted] to catch up.

As [redacted] reached the sidewalk, he noticed the door of the residence next to [redacted] was opened slightly, and he spotted an unknown individual standing there holding a gun pointed at BILL BONANNO. Although this individual did not fire, [redacted] swung around and fired two shots at this figure in the doorway. The figure dissappeared.

BILL BONANNO was then fired upon by another unknown individual from another doorway. BONANNO and [redacted] returned this fire. [redacted] then yelled at BILL that there were three more individuals in the street with guns and these three males began firing at BILL and [redacted]. BONANNO and [redacted] returned this fire.

b6  
b7C

NY 92-1586

ADMINISTRATIVE (CONT'D):

BILL BONANNO then ran toward Knickerbocker Avenue toward the automobile he had parked there earlier. This automobile belonged to Attorney [redacted] and was being used by BILL BONANNO during [redacted] absence from NYC on vacation. As BILL BONANNO reached the corner of Troutman Street and Knickerbocker Avenue, he noticed an unknown male sitting in a parked black, late model Chevrolet, bearing a NY 8Z license plate. Because he thought this individual might be a lookout for TARTAMELLA BILL BONANNO pegged a couple of shots in his direction. This individual ducked down on to the seat of his car and was not hit.

According to the informant, BONANNO then waited momentarily for [redacted] to catch up with him and both ran down Knickerbocker Avenue, leaving the area at approximately 11 p.m.

[redacted] noted that the other two men with BONANNO and [redacted] in the basement never entered the gun fight. Both waited approximately five minutes and then departed the area on foot. Gun fight involving BONANNO and [redacted] lasted approximately two or three minutes and neither BONANNO or [redacted] were wounded.

[redacted] was recontacted on 2/14/66, and again retold the events surrounding the attempt on the life of BILL BONANNO on 1/28/66 in Brooklyn, NY. At this time, the informant advised the other two individuals with BONANNO on this night in Brooklyn were FRANK LA BRUZZO and JOSEPH NOTARO, both former "Caporegimas" in the JOSEPH BONANNO "family" of "La Cosa Nostra".

The individual who was to accompany TARTAMELLA on this evening was one PETER CROCIATA the "underboss" in the GASPARE DI GREGORIO "family".

NY 92-1586

ADMINISTRATIVE (CONT'D):

The informant advised that the meeting on 1/28/66 was actually the third meeting scheduled by BILL BONANNO, all of which had been, at the last minute, called off. The contact man for arranging the meeting was a "button guy" under DI GREGORIO by the name of [REDACTED].

The information concerning the attempt on the life of BILL BONANNO has been furnished to the Bureau in its entirety in NY teletypes dated 2/3 and 2/17/66 captioned, [REDACTED] TECIP; NY DIVISION".

b2  
b6  
b7C  
b7D

INFORMANTS:

Identity of Source

Contacted By

NY T-1

SA [REDACTED]

NY T-2

SA [REDACTED]

NY T-3

SA [REDACTED]

NY T-4

SA [REDACTED]

NY T-5

SA [REDACTED]

NY T-6

SA [REDACTED]

NY T-7

SAs [REDACTED]

b2  
b6  
b7C  
b7D

NY 92-1586

INFORMANTS (CONT'D):

Identity of Source

NY T-8

[Redacted]

NY T-9

[Redacted]

NY T-10

[Redacted]

NY T-11

[Redacted]

NY T-12

[Redacted]

NY T-13

[Redacted]

NY T-14

[Redacted]

NY T-15

[Redacted]

(By request)

NY T-16

[Redacted]

NY T-17

[Redacted]

Contacted By

SAs [Redacted]  
and ROBERT V. WALKER

SA [Redacted]

SA [Redacted]

SA [Redacted] b2  
b6

SA [Redacted] b7C  
b7D

SA [Redacted]

SA [Redacted] b2  
b6

SA [Redacted] b7C  
b7D

SA [Redacted]

SA [Redacted]

NY 92-1586

LEADS:

PHOENIX (INFORMATION)

One copy of this report is being furnished for information inasmuch as previous information has been conducted by the Phoenix Division and further investigation is contemplated by that division in this matter.

NEW YORK

At New York, New York

Will reopen this investigation in a six-month period and submit report bringing subject's activities up to date.

-G\*  
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

~~SECRET~~

Copy to:

2 - USA, SDNY  
1 - USA, EDNY

Report of:

Date:

1/6/67

Office:

New York, New York

Field Office File #:

92-1586

Bureau File #:

92-4494

Title:

SALVATORE VINCENT BONANNO

~~APPROPRIATE AGENCIES  
AND FIELD OFFICES  
ADVISED BY ROUTING  
SLIP~~

Character:

ANTI-RACKETEERING

~~Class~~  
~~DATE 1-22-19~~ ~~COJ/Kay~~

Synopsis:

Subject and wife, [redacted] reside 1555 Tyler Avenue, East Meadow, NY, along with JOSEPH BONANNO and BONANNO's bodyguard, CARL SIMARI. Subject born 11/5/32, Brooklyn, NY. Informant advised BILL BONANNO will be considered "boss" and father will remain in advisory capacity when peace is made between LCN factions. Informant states BONANNO continues to line up young individuals for his group. BONANNO still exerts control of Arizona through CHARLES JOSEPH BATTAGLIA. Informants indicate kidnapping of JOSEPH BONANNO in NYC, 10/21/64, was "hoax". BONANNO on 11/28/66, was arrested with others in Montreal, Canada. Information regarding arrest set forth. BONANNO deported by Canadian authorities, 12/2/66. [redacted] served FGJ, subpoena returnable SDNY, [redacted]

[redacted] appeared GJ, Kings County numerous occasions, subsequently with others cited for contempt of court. BONANNO sentenced to 30 days, NYC Civil Jail and fined \$250. BONANNO and others committed Civil Jail, 10/13/66 and released 11/10/66.

[redacted] appeared FGJ, SDNY, [redacted] Information regarding [redacted]

set forth. Informant advised BONANNO responsible for attempted "hit". Subject's activities set forth. (S)

CLASSIFIED AND EXTENDED BY 2333  
REASON FOR EXTENSION 1  
FCIM, II, 1-2.4.2  
DATE OF REVIEW FOR DECLASSIFICATION 6-87  
G-001, b/c 1-12-79

-P\*-

~~ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED~~

~~SECRET~~

NY 92-1586

~~SECRET~~

DETAILS:

A.. PERSONAL HISTORY AND BACKGROUND

I. Residence

Special Agents (SAs) of the Federal Bureau of Investigation (FBI) on numerous dates throughout the period of this report, observed the subject and/or his wife, [ ] entering and departing the residence, 1555 Tyler Avenue, East Meadow, Long Island, New York.

On January 8, 1966, NY T-1 advised that SALVATORE VINCENT BONANNO, his wife, [ ] and their children continue to reside at 1555 Tyler Avenue, East Meadow, New York.

b6  
b7C

II. Birth

Investigative Clerk [ ] on February 28, 1966, at the Bureau of Vital Statistics, Brooklyn, New York, reviewed birth certificate number 38999, relative to SALVATORE VINCENT BONANNO.

Certificate number 38999 revealed SALVATORE VINCENT BONANNO was born on November 5, 1932, Brooklyn, New York. His parents were given as father, JOSEPH BONANNO; residence, 471 East 45th Street, Brooklyn, New York; occupation, undertaker and laundry worker. His age was given as 27; place of birth, Italy. His mother's name was given as FANNIE BONANNO nee LA BRUZZO; residence, 471 East 45th Street, Brooklyn, New York. Her age was given as 26; place of birth, France.

III. Travel

NY T-2 on December 13, 1965, advised that BILL BONANNO, his brother JOSEPH BONANNO, Jr., and BONANNO's New York City Attorney, [ ] were in Tucson, Arizona, on December 11, 1965, at which time, they met with the informant.

b6  
b7C

~~SECRET~~

NY 92-1586

~~SECRET~~

The informant advised that BILL came to drop off a parcel for the informant's wife and to check regarding his income tax matter.

The informant advised that BILL told him that the three of them had been staying at his parents' residence, 1847 East Elm Street, Tucson, Arizona since their arrival in Arizona a week ago.

The informant advised that BILL seemed very depressed and indicated that his financial status was in sad shape and could use a loan from the informant in the amount of \$2,500.00. The informant declined and BILL reacted very coldly and said he was sorry to find that a friend could not help him out in a situation such as his. The informant advised that the three of them then departed, claiming that they would be late for their flight if they did not leave then.

On May 4, 1966, NY T-2 advised that the subject was in Tucson, Arizona to square away some tax matters. The informant related that BONANNO claimed that he wanted to take him to lunch but that he had to catch a plane to New York, along with [redacted] at noon.

The Phoenix Office of the FBI advised by communication dated May 3, 1966, that BONANNO and [redacted] departed for New York at 12:30 p.m., on American Airlines flight number 70.

b6  
b7C

#### B. CRIMINAL ACTIVITIES

NY T-3 advised on January 1, 1966, when queried as to how many men BILL BONANNO had with him, stated, "Bill has approximately 50 trusted people". Informant advised BILL is moving around New York City and Brooklyn with more freedom each day and is aligning himself with young people. Informant stated BILL

~~SECRET~~



~~SECRET~~

NY 92-1586

has several old-trusted members still loyal to him and his father, JOSEPH BONANNO, but these people can help only monetarily. As an example, he named [redacted] as one who contributes financially to the splinter group and who, in the past, contributed substantially to the [redacted] "family" of "La Cosa Nostra" (LCN) when such a contribution was necessary.

b6  
b7C

NY T-3 advised that when JOSEPH BONANNO is again on the street, he would not resume the position of "boss" but would remain in an advisory position. Informant stated BILL BONANNO would continue as "boss". Informant indicated BILL BONANNO has been in contact with his father but not through a personal confrontation. BILL has not seen his father for many months and is afraid because of the "heat" on him, he cannot travel to his father's present whereabouts.

NY T-1 advised on January 22, 1966, that BILL BONANNO has been summoned to appear before the "Commission" but refuses to go. The informant stated BILL BONANNO has had a "sit down" with some of the "Commission" representatives, and has been verbally given the okay to operate only if he remains in his territory. BILL BONANNO did not disclose to the informant who these representatives were.

NY T-1 advised BILL BONANNO will use LCN structure in making up his group and the administrative breakdown will be as follows:

"Boss" - SALVATORE VINCENT BONANNO,  
also known as (aka) Bill  
"Underboss" - VITO DE FILIPPO  
"Consiglieri" - JOSEPH NOTARO

The reasons given for the selection of DE FILIPPO as "underboss", according to NY T-1 was because of his loyalty to JOSEPH BONANNO and his all-around shrewdness. NOTARO was selected as "Consiglieri" because of his intelligence and numerous contacts.

NY T-1 advised BILL BONANNO consults [redacted] aka [redacted] on almost all

b6  
b7C

~~SECRET~~

~~SECRET~~

NY 92-1586

problems but could not afford to count him in on the administrative breakdown because of [redacted] problems with the FBI. The informant advised [redacted] knows he is going to have to do some "time" in prison as a deserter during World War II and also for this failure to file and pay income taxes.

b6  
b7C

NY T-1 stated BILL BONANNO could not depend on [redacted] until after he finishes his prison term. The informant stated [redacted] is now beginning to get his personal business handled so that when he is indicted by the government, he will have no family problems arise at home.

NY T-1 advised [redacted] (true name) [redacted], brother of [redacted], remains loyal to JOSEPH BONANNO and will be with BILL BONANNO's group. [redacted] continues to operate a florist shop. The informant stated BILL BONANNO continues to line up young individuals for his group but has several elderly individuals with him who remained loyal to JOSEPH BONANNO. Informant named one of these individuals as [redacted], Brooklyn, New York. NY T-1 stated he would not except a person such as [redacted] to handle a "contract" but he could deliver simple messages for the group.

b6  
b7C

NY T-1 advised, when queried regarding Tucson and Phoenix, Arizona, that BILL BONANNO still exerts control there through CHARLES JOSEPH BATTAGLIA. Informant stated the money coming in from Arizona is nominal now, that "they" lost the bingo a couple of years ago.

-5-

~~SECRET~~

~~SECRET~~

NY 92-1586

NY T-1 stated BILL BONANNO has been moving around New York City and Brooklyn, New York, now without apparent fear of his life but still expects some trouble from the former JOSEPH BONANNO members who hang out at the Parkview Bar and Grill, 124 Forsythe Street, New York City. Informant furnished their names as [redacted] PATSY GIGANTE, ANGELO PRESENZANO, FRANKIE MARI, aka Frankie T., MIKEY PIP, and an individual known to NY T-1 as [redacted]. Informant stated he did not know ARMANDO's last name but knew it to be a long Italian name. (New York Office feels ARMANDO is ARMANDO POLLASTRINO, who resides Mount Vernon, New York).

b6  
b7C

NY T-1 advised BILL BONANNO has been summoned to see ANGELO CARUSO and will see him shortly. The informant advised that he knows CARUSO will only speak to BILL about peace and wants no trouble from BILL's group. NY T-1 advised CARUSO hangs out daily at the Shoreview Social Club on East 12th Street, New York City. Informant advised this is a hangout generally for members in the CARLO GAMBINO "family".

NY T-5 on January 26, 1966, advised that BILL BONANNO has been acting up recently in that he is getting more active around the New York City area and is believed to be organizing his own group of followers.

Informant stated that the only reason that BILL BONANNO would be organizing would be for a fight. He stated he seriously doubts that BILL BONANNO has the sanction of the "Commission" to organize any such group.

NY T-5 advised on March 2, 1966, that BILL BONANNO is around the New York City area and that everything remains extremely quiet and in particular there is very little action on the lower east side of New York City. Informant advised that he has been in daily contact with PATSY GIGANTE, and he stated GIGANTE still frequents the Parkview Tavern, 124 Forsyth Street, New York City. He advised GIGANTE is up against it financially and has no prospects of a "quick kill". Informant advised that GIGANTE is "over the hill" and just "living out his time".

~~SECRET~~

~~SECRET~~

NY 92-1586

NY T-4 advised on March 11, 1966, when asked if BILL BONANNO was making new "buttons", indicated that he was, but he knew they were not sanctioned by the "Commission". Informant advised when the "lead" starts flying it would make no difference if they were "Commission" sanctioned or not. BILL BONANNO also has several Irish kids and a couple of Jewish people he can depend upon when and if trouble should ever again start in New York City. Informant advised, however, that only the "Italian kids" were "made".

NY T-4 advised that FRANK LA BRUZZO, BILL BONANNO's uncle, and one of the few remaining loyal "Caporegimas" with JOSEPH BONANNO, was extremely ill. Informant advised LA BRUZZO has been found several times by BILL BONANNO on the floor of his shop in Brooklyn gasping for air. BILL BONANNO does not feel that LA BRUZZO will live much longer, unless he leaves the Brooklyn-New York City area.

NY T-7 advised on April 13, 1966, that SALVATORE BONANNO was presently hanging out in a bar on 18th Street and 2nd Avenue, New York City.

Informant stated concerning the kidnapping of JOE BONANNO, JOE BONANNO started making guys in Phoenix and Canada and was told to stop by STEVE MAGADDINO of Buffalo. BONANNO did not stop and in addition made his son, SALVATORE BONANNO, "Consulieri" of the "family" in defiance of MAGADDINO. This is the reason BONANNO was kidnapped. Informant stated that JOE BONANNO is still "alive", but he does not know where he is.

NY T-8 advised on June 13, 1966, that the alleged kidnapping of JOSEPH BONANNO in New York City on October 21, 1964, was a complete hoax and there was no authenticity to it. This was done for BONANNO's own benefit and when BONANNO felt it safe to return again to the streets, he did so.

~~SECRET~~

~~SECRET~~

NY 92-1586

The informant advised that BONANNO was a phoney since the day he was born.

Informant showed utter disgust for BILL BONANNO when his name was mentioned to him but would furnish no information regarding his activities stating the last time he saw him was in September of 1964.

NY T-9 advised on July 8, 1966, that JOSEPH BONANNO and his son, BILL, were still trying to place JOE BONANNO back in his old position as "boss" of a LCN "family" and that this was causing some unrest in the BONANNO organization. GASPARE DI GREGORIO has no intention of stepping down. The informant advised that JOSEPH ZICARELLI claims to be the "underboss" with ANGELO CARUSO as his adviser. ZICARELLI states he does not want a promotion in the organization because that would create more enemies, and he has enough already.

NY T-10 advised on July 27, 1966, that he had received condolences from FRANK LA BRUZZO and JOSEPH SPADARO on the death of his uncle, and they were sorry they could not attend the funeral. The informant claimed that while in New York City, he was able to ascertain that JOSEPH BONANNO had lost little or no power since his alleged kidnapping and subsequent surrender in New York. Moreover, there is grave concern over the adverse publicity BONANNO has received, particularly during the past two years. Informant maintained that BONANNO is in a very "tight" spot at the present time and has bodyguards around him all the time. Informant stated that BONANNO is presently "mending fences" within the ranks of the LCN and it is felt by a few that if he survives the next year or so he will come out stronger than ever. Informant stated that there are a few members of BONANNO's former "family" of LCN who would like him to declare himself as a high ranking LCN member and feel that by doing this it would take a lot of heat off. Informant maintained that as a result of the publicity, it is no secret about his LCN connection and/or affiliation, and by declaring himself the press and news media would let up.

~~SECRET~~

~~SECRET~~

NY 92-1586

Informant went on to state that there are bad feelings among several LCN members in the former "family" of JOSEPH BONANNO as a result of the conduct of his eldest son "SONNY" BONANNO during his father's recent absence. Informant averred that "SONNY" lined up a few "made" guys in LCN on his own and some of the old time LCN members in the BONANNO "family" questioned his judgment and/or ability. Moreover, "SONNY" is still referred to as the "kid" and there is little or no respect for him by the older members in LCN of the BONANNO "family" due to his inexperience and the fact that he talks too much.

NY T-3 advised on September 20, 1966, that BILL BONANNO has been constantly in the company of his father, JOSEPH BONANNO and [redacted] BONANNO's bodyguard since JOSEPH BONANNO surrendered to federal authorities in New York City on May 17, 1966.

b6  
b7C

I. Arrest of SALVATORE VINCENT BONANNO  
and Others in Montreal, Quebec, Canada,  
November 28, 1966

On November 29, 1966, Mr. [redacted]

[redacted] telephonically advised Assistant Director in Charge JOHN F. MALONE, New York Division, FBI, that the [redacted] and the [redacted] during a surveillance on a car bearing New York license number [redacted] stopped this car. In this car were men who identified themselves as LOUIS GRECO, Montreal; WILLIAM BONANNO, VITO DE FILIPPO and PETER JOSEPH MAGADDINO. While these individuals were being questioned, a second car stopped and the occupants of this second car identified themselves to the [redacted] as [redacted] Montreal; CARLO SIMARI, PATRICK DE FILIPPO and PETER NOTARO. In the search of the second car, three revolvers with ammunition were found. Mr. [redacted] advised that all are being

~~SECRET~~

b6  
b7C  
b7D

~~SECRET~~

~~SECRET~~

NY 92-1586

held by the [ ] for questioning, and he believes that the four occupants of the second car may be charged with possession of firearms. (S)

New York State Motor Vehicle Bureau records telephonically checked, revealed that license number 1F7863 was registered to FERENC MOLNAR, date of birth July 26, 1939. His address was given as 361 2nd Street, Niagara Falls, New York.

b6  
b7C  
b7D

At 2:59 p.m. on November 29, 1966, Supervisor [ ] from the Albany Office advised Assistant Director JOHN F. MALONE that the subjects in this matter were arrested in Montreal on November 28, 1966, at midnight. They were riding in two cars, one a Pontiac with a Quebec license issued to [ ] Montreal. In this car were MAGADDINO, PAT DE FILIPPO, PETER NOTARO and CARL SIMARI. Under the seat were three loaded .32 revolvers, with ammunition. The occupants of this car were to be charged on November 30, 1966, with the possession of firearms. (S)

The second car, a Buick, had Quebec license [ ] They have not been able to verify the person to whom this license was issued. LOUIS GRECO of Montreal was driving the car. He had a revolver under the seat. WILLIAM BONANNO and VITO DE FILIPPO were riding in this car. (S)

Canadian authorities are holding warrants for BONANNO and DE FILIPPO inasmuch as they were deported from Canada on previous occasions, and are subject to immediate deportation. (S)

The group entered Canada at Rouses Point in a 1965 Chrysler driven by NOTARO. They took three rooms in the Holiday Inn on Metropolitan Boulevard in Montreal. The Montreal authorities are in the process of obtaining warrants to search GRECO's home and three rooms at the Holiday Inn. They are also looking for the Chrysler automobile which, at that time, was still missing. Three guns have been sent to Ottawa for ballistic tests. (S)

~~SECRET~~

~~SECRET~~

NY 92-1586

Albany by communication dated November 30, 1966, advised that the [redacted] [redacted] advised on November 30, 1966, that the guns siezed by the [redacted] are described as follows:

Omega revolver, Serial Number 4087,  
.32 caliber

Omega revolver, Serial Number 10398,  
.32 caliber

Smith and Wesson Revolver, Serial Number 24805,  
.32 caliber

He further advised that MAGADDINO, NOTARO, [redacted], and PATRICK DE FILIPPO charged with violation of Article 82 of the Criminal Code of Canada, possession of firearms dangerous to public peace. He stated they are being arraigned this afternoon, November 30, 1966, and that [redacted] anticipates all will be detained pending a deportation hearing. ~~(S)~~

b7D

He further advised that BONANNO was charged with driving a vehicle without registration papers, plead not guilty, posted \$100.00 bail for appearance Municipal Court, Montreal. ~~(S)~~

The Albany Office advised by communication dated December 1, 1966, that the [redacted] [redacted] and the [redacted] [redacted] advised them on December 1, 1966, as follows:

WILLIAM BONANNO was ordered to be deported at deportation hearing November 30, 1966. He remains in custody and appeared December 1, 1966, in Municipal Court, Montreal, on charge of driving a vehicle without registration papers. His case was postponed until December 7, 1966. [redacted] [redacted] will advise Albany if he is deported prior to that date. ~~(S)~~

~~SECRET~~



NY 92-1586

~~SECRET~~

MAGADDINO, NOTARO, [ ] and PATRICK DE FILIPPO were arraigned afternoon of November 30, 1966, on charge of possession of firearms dangerous to public peace (Article 82 of the Criminal Code of Canada). They appeared in court same date and plead guilty with recommendation by defense that they receive only two days sentence in view of fact that they will probably be deported. Judge sentenced all four to two days. They are being detained for deportation hearings which will probably take place December 2, 1966, after which they will be scheduled for deportation. (X)

b6  
b7C  
b7D

Mr. [ ]  
[ ] telephonically  
furnished the following information on December 2, 1966:

Traffic violation relative to SALVATORE VINCENT BONANNO has been withdrawn and BONANNO is scheduled to be deported on this date. BONANNO is scheduled to depart Montreal, Canada via Air Canada, flight number 562, 2:05 p.m., arriving John F. Kennedy International Airport, 3:30 p.m., December 2, 1966. (X)

Immigration hearings regarding [ ] PATRICK DE FILIPPO, PETER NOTARO and PETER JOSEPH MAGADDINO are scheduled for this afternoon, December 2, 1966. If hearings completed, these four individuals could be ordered deported this date.

b6  
b7C

SAs of the FBI on December 2, 1966, observed SALVATORE VINCENT BONANNO departing Air Canada flight number 562 at approximately 3:30 p.m., on December 2, 1966, which flight originated in Montreal, Canada.

At approximately 4:05 p.m., on December 2, 1966, [ ] was given a subpoena by SA [ ] which subpoena was returnable in the Southern District of New York on December 7, 1966.

b3

~~SECRET~~

NY 92-1586

~~SECRET~~

II. Attempt on the Life of SALVATORE VINCENT  
BONANNO, aka Bill, Brooklyn, New York,  
January 28, 1966

---

The "New York Times" on February 1, 1966, carried an article captioned "Gunfight Leaves Police Puzzled"; subcaptioned "7 Weapons, but no Victims Left in Brooklyn Street". A follow up article appeared in this same newspaper on February 2, 1966, captioned "Mafia is Studied in Street Battle", subcaptioned "Brooklyn Leadership Fight Seen as Route of Shooting".

In the above articles, it was conjectured that this shooting which occurred on Friday, January 28, 1966, may have been a skirmish between the Mafia factions seeking to take over the underworld "family" of the missing JOSEPH BONANNO. One witness was noted as having telephoned the police to report that a man had broken her door, run through her living room and kitchen and out into the back yard, smashing through her storm door. Reportedly, the police recovered several bullets imbedded in the building at 283 Troutman Street, Brooklyn, New York, and that two revolvers were found in the doorway and another gun in the kitchen. The police also found six more weapons that night including a semi-automatic and a shotgun and another revolver was found two blocks away.

The article went on to indicate a report had been spreading through the underworld that one faction had tried to kill SALVATORE BONANNO, aka Bill, son of the missing BONANNO chiefton or to scare him from wielding what influence he might have in the selection of his father's successor.

NY T-11 on February 3, 1966, was contacted and advised that this shooting was actually an attempt on the life of BILL BONANNO, [redacted] JOSEPH NOTARO and FRANK LA BRUZZO all who remained loyal to JOSEPH BONANNO when he was deposed as "boss" of his LCN "family" by the "Commission".

b6  
b7C

~~SECRET~~

~~SECRET~~

NY 92-1586

NY T-5 on February 16, 1966, advised that BILL BONANNO was recently the target for a "rub out" and that this shooting took place approximately two weeks ago somewhere in the Brooklyn, New York area. He stated that BILL BONANNO was set up for a trap and that when he left a building the unknown individuals responsible for the attempt on his life started shooting from all the surrounding doorways. Informant further advised that two of the individuals involved in this shooting were reportedly wounded, but he did not know how serious.

Informant stated that BILL BONANNO had been called for a meeting, but that the meeting never materialized, and upon leaving the meeting area "all hell broke loose". Informant stated that there were shotguns, Army carbine and .38 pistols used in this attempt on his life. He stated that GASPARE DI GREGORIO is personally interested in this matter because DI GREGORIO was not responsible for this affair. Informant advised that as a result of this incident, BILL BONANNO was reportedly "packing" a gun at all times and that he could be picked up at any time on a "meatball" arrest.

Informant stated that BILL BONANNO has 30 to 40 guys with him and a good percentage of these guys are reportedly young Irish guys. He stated the underworld element is fearful of a possible all out war between BONANNO and his "rebels" and other recognized "families" of LCN. Informant stated that it is the general consensus that LUCHESE and GAMBINO were behind this attempted "hit" due to the fact that BILL's father, JOE BONANNO, at one time had passed out contracts for both LUCHESE and GAMBINO to be "hit".

Informant also pointed out that as a result of this shooting incident, all of the local wise guys checked out of their local haunts for several days because they were afraid of being subpoenaed. He stated for the most part they merely moved uptown and hung out in "joints" in that area and frequented the local movie houses.

~~SECRET~~

~~SECRET~~

Informant advised that the syndicate guys cannot understand why BILL BONANNO is attempting to make his weight felt unless he is being so directed as a revenge movement by his father. Informant stated that everything that LILO (GALANTE) and JOE BONANNO controlled has been taken over by STEFANO MAGADDINO.

Informant advised that BILL BONANNO would have no trouble organizing a large group if he made a show of wealth. He stated quite a number of the individuals who are swearing allegiance to the DI GREGORIO "family" would desert them in a minute. He stated individuals such as [REDACTED] PATSY GIGANTE, [REDACTED], [REDACTED] who are all broke and in "hock" up to their necks, would hook on with BONANNO for a little dough.

b6  
b7C

Informant pointed out that he himself and many of the syndicate members are more or less "laying low" and not frequenting their old haunts because of the above-mentioned shooting incident. He stated that he was advised by PATSY GIGANTE to stay away from the Park View Tavern and FRANKIE T's joint, the Club 87, 4th Street, NYC, because the lead could fly at any time.

NY T-5 on February 24, 1966 advised that with regard to a recent shooting which BILL BONANNO was the intended subject, he understands that BONANNO has no immediate plans for retaliation.

Informant stated it is the consensus of opinion of the local east side hoods that BILL BONANNO has absolutely nothing to gain by hitting the so-called small guys. He stated the small guys such as PATSY GIGANTE, [REDACTED] and others are starving and without funds. He stated furthermore that they are definitely not armed and do not anticipate any trouble.

b6  
b7C

Informant advised that PATSY GIGANTE has been in the neighborhood of the Parkview Tavern, 124 Forsyth Street, New York City, on a daily basis, and he has remarked that he doubts the "lead" is going to fly.

~~SECRET~~

NY 92-1586

~~SECRET~~

Informant stated that BILL BONANNO, in order to gain in respect or prestige, would have to go after the top echelon and cut them down one at a time if he expects to take over the former JOE BONANNO group and the lukewarm DI GREGORIO "family" members.

NY T-12 advised on February 11, 1966, that the shooting occurring in Brooklyn, New York, on January 28, 1966, which was an attempt on the life of BILL BONANNO, came about because [redacted] had put out a contract to kill Carlo Gambino and [redacted]. He was to pay half a million dollars. The man he hired informed Gambino and [redacted] of the deal. Gambino and [redacted] called a meeting of all the other 'families'. It was decided not to kill [redacted] and his followers, but to put them out of the organization. About thirty to forty top men were put out of the organization and the Bonanno 'family' was given to Gasper Di Gregorio. Some of the men wanted to come back into the organization under Di Gregorio and were accepted. These included [redacted] and a man known as [redacted]. A hard core of about thirty soldiers are holding fast with the Bonanno 'family'. They have been trying to make a deal whereby they would return to the organization as a group upon the replacement of Di Gregorio by someone else (anyone) and the selection of one of their group as 'underboss'. Di Gregorio and his men have refused to accept them back into the organization and, to show strength, have decided to kill Salvatore 'Bill' Bonanno. On January 28, 1966, in the area of 283 Troutman Street, Brooklyn, the organization surprised 'Bill' Bonanno and some of his men. Shots were fired. Informant stated he was told that two shotguns, four pistols, and a machinegun were used. Bonanno was the person that ran into the building, broke down the door, fled into the backyard, and disappeared. Informant cannot understand how Bonanno avoided being killed. The men that were involved in the shooting were brought in from outside the immediate area.

b6  
b7C

~~SECRET~~

~~SECRET~~

NY 92-1586

"Informant states that within the next few weeks an attempt to kill one or more of the following will be made:

"Joe Bonanno, Salvatore 'Bill' Bonanno, Johnny Burns".

III. Appearances of SALVATORE VINCENT BONANNO  
Before the Kings County Grand Jury,  
Brooklyn, New York

Sergeant [REDACTED], Central Investigations Bureau (CIB), New York City Police Department (NYCPD), advised on March 17, 1966, the following named individuals were [REDACTED]

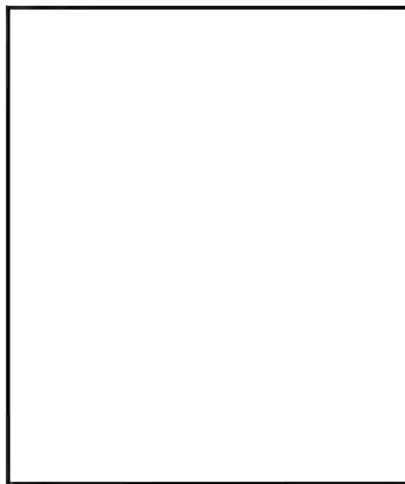
b3  
b6  
b7C

b3

~~SECRET~~

~~SECRET~~

NY 92-1586



b3

- did not appear)  
- (sick - did not appear)

The following newspaper article entitled, "23 in Underworld Answer Subpoenas in Brooklyn Inquiry" carried in the late edition of the "New York Times", dated March 23, 1966, reads verbatim as follows:

"Twenty-three of 39 underworld figures responded yesterday to subpoenas issued by Brooklyn District Attorney Aaron E. Koota, who seeks to head off a gangland war for the control of gambling and other interests in Brooklyn. However, their scheduled appearance before a grand jury was deferred until next Monday.

"Among those who came in were Salvatore (Bill) Bonanno, 33-year-old son of Joseph (Joe Bananas) Bonanno, who headed an underworld empire until he mysteriously disappeared Oct. 21, 1964. The elder Bonanno was reported to have been seized and forced into a car on Park Avenue on the eve of an appearance before a Federal grand jury.

"Salvatore Bonanno and lesser known figures marched up the steps of the State Supreme Court Building but none entered the grand jury room. Instead, they were

~~SECRET~~

~~SECRET~~

NY 92-1586

"advised of their rights and were given an opportunity to consult with counsel. They were told to be ready to testify next Monday.

"Police authorities, including state troopers and agents of the Federal Bureau of Investigation, stationed themselves in front of the building and made photographs of many of the gangland hierarchy. Some of the later appeared with their lawyers.

"Mr. Koota's investigation is believed to have been spurred in part by a recent 'shoot-up' on a street in the Ridgewood section. More than 20 shots were fired about 11 P.M. on Jan. 28 and seven weapons were left behind, but no victims were found. The shooting was said to have been an attempt to kill one of the principals in the battle for control of Bonanno's underworld empire."

NY T-13 advised on March 23, 1966, that the



Informant advised that



b3

~~SECRET~~



~~SECRET~~

NY 92-1586

b6  
b7C

Informant advised that several of these individuals who are "broke" are not being represented by an attorney, and included in this group are PATSY GIGANTE, [REDACTED]. He stated many of these individuals have resigned themselves to the fact that they are going to accept and probably will be sentenced to a 30 day sentence for contempt. He advised that all of the individuals involved are paying their own expenses out of their own pockets, and there is much "grumbling" and dissatisfaction about this situation.

Informant stated that there is no money around and that the lower echelon are extremely dissatisfied with the present setup. He further advised that the DI GREGORIO "family" will probably be broken up in the very near future and be taken over and absorbed by the LUCHESE, GENOVESE and GAMBINO "families". He stated there is very strong talk of this intended split-up and that there is an extreme amount of discord among both the top and lower echelons of the DI GREGORIO "family".

Assistant District Attorney IRVING SEIDMAN, Kings County (Brooklyn) advised SA [REDACTED] on April 13, 1966. [REDACTED]

b3  
b6  
b7C

~~SECRET~~

~~SECRET~~

NY 92-1586

Assistant District Attorney IRVING SEIDMAN,  
Kings County (Brooklyn), New York, advised  
SA [redacted] on [redacted]

[redacted]

Assistant District Attorney SEIDMAN stated  
all would be taken before Judge IRWIN SHAPIRO,  
Kings County, [redacted], to be directed by Judge  
SHAPIRO to answer questions or be held in contempt of  
court:

b3  
b6  
b7C

[redacted]

Assistant District Attorney IRVING SEIDMAN,  
Kings County (Brooklyn), New York, advised SA [redacted]  
[redacted] on [redacted]

[redacted]

SEIDMAN advised [redacted]

[redacted]

b3  
b6  
b7C

NY T-13 advised that before Judge SHAPIRO

[redacted]

Informant stated the [redacted]  
[redacted] before Judge SHAPIRO, [redacted]


~~SECRET~~

~~SECRET~~

NY 92-1586

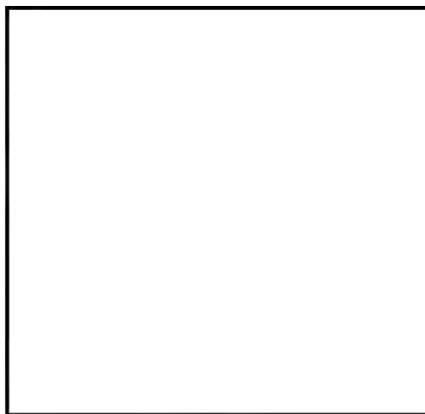


b3

Assistant District Attorney IRVING SEIDMAN,  
Kings County (Brooklyn, New York), advised SA 



b3  
b6  
b7C



~~SECRET~~

~~SECRET~~

The "Daily News" in a final edition dated July 8, 1966, captioned "9 Bananas Pals Draw 30 Days, Fine in Clamup" reads verbatim as follows:

"Nine members of the Cosa Nostra family of Joseph (Joe Bananas) Bonanno--including his son, Salvatore--were sentenced to 30 days in jail and fined \$250, yesterday for clamming before a grand jury probing a Jan. 28 shootout which was apparently for Bananas empire.

"But two of Big Joe's little fraternity did testify, and will return for more of the same next Wednesday, according to Assistant District Attorney Irving Seidman.

"Seidman said it was the first time any of Bananas' brash family had testified before such a body as a grand jury.

"Brooklyn Supreme Court Justice J. Irwin Shapiro set penalties on the nine for contempt of court in refusing to testify. But he stayed sentence until July 27 to give the nine an opportunity to appeal--or change their minds and sing.

"Under investigation is the outbreak of gunfire at Troutman St. and Knickerbocker Ave., Ridgewood, last January. More than 20 shots were fired, and later cops found seven guns at the scene. But not a skin was pinked by the flying bullets.

#### Seen as Fight for Control

"Nevertheless, police and the FBI believe the battle was an attempt to gun down Salvatore Bonanno, who was in a tussle for power with his father-in-law, Gasparino DiGregorio, in the absence of Joe Bananas, who had disappeared in October, 1964.

~~SECRET~~

~~SECRET~~

"Seidman identified yesterday's witnesses before the grand jury as Frank Bonomo of 75 Nottingham Ave., Valley Stream, L. I., and John Fiordilino, of 301 Stanhope St., Brooklyn.

Those Sentenced

"Sentenced for contempt were young Bonanno, 1555 Tyler Ave., East Meadow, L. I.; Peter Notaro, 1514 Seminole St., Bronx; John Morale, 39-30 Glenwood St., Little Neck, Queens; Nicholas Marangello, 2515 Tratman Ave., Bronx; Pasquale Gigante, 50-26 65th St., Woodside, Queens.

"Also Sereno Tartamello, of 37 Gildar Drive, East Northport, L. I.; Rosario Morale, 235 Elizabeth St., Anthony Lisi, 1 Essex St., and Michael Consolo, 61-05 76th St., Middle Village, Queens.

"The elder Bananas, when he disappeared on the eve of a scheduled appearance before a federal grand jury looking into narcotics, reportedly left the reins in the hands of a brother-in-law, Frank La Bruzzo, and designated son Sal "councilor."

Assistant District Attorney SEIDMAN, Kings County, Brooklyn, New York,



b3

Assistant District Attorney SEIDMAN advised on August 3, 1966, that Kings County Supreme Court Judge RABIN, Appellate Division, had granted another temporary stay for the subject in his cohorts until August 9, 1966, before hearing arguments from both sides.

~~SECRET~~

NY 92-1586

~~SECRET~~

SEIDMAN stated an opinion would probably be handed down approximately one week later but felt that Supreme Court Judge J. IRWIN SHAPIRO's decision to sentence BONANNO and the others to 30 days for contempt of court would be upheld.

Sergeant [REDACTED] CIB, NYCPD, advised September 30, 1966, that on September 29, 1966, the following members of DI GREGORIO "family" of LCN surrendered to Kings County authorities, Brooklyn, New York, and started serving 30 days at New York City Civil Jail:

b6  
b7C

MICHAEL JOSEPH CONSOLO  
PATSY GIGANTE  
[REDACTED]

NICHOLAS MARANGELLO

[REDACTED]

Assistant District Attorney IRVING SEIDMAN, Kings County, Brooklyn, New York, advised on October 5, 1966, that [REDACTED] his brother, [REDACTED] and SALVATORE VINCENT BONANNO, are to surrender October 11, 1966, to the District Attorney Kings County and commence serving their 30 day sentence for contempt at the New York City Civil Jail.

b3  
b6  
b7C

[REDACTED]

Assistant District Attorney IRVING SEIDMAN, Kings County, Brooklyn, New York, advised on October 14, 1966, that the following individuals commenced serving a 30-day sentence for contempt in the New York City Civil Prison, after their last minute appeal was denied by Judge SHAPIRO, on October 13, 1966:

~~SECRET~~

NY 92-1586

SALVATORE VINCENT BONANNO  
JOHN MORALES  
ROSARIO MORALES

Assistant District Attorney SEIDMAN stated that now a total of seven individuals, the above three and MICHAEL JOSEPH CONSOLO, PATSY GIGANTE, [redacted] and NICHOLAS MARANGELLO, are serving 30 days for contempt. Assistant District Attorney SEIDMAN stated that originally nine individuals were cited for contempt, and the remaining two, FRANK LA BRUZZO and JOSEPH NOTARO, died in the interim.

b6  
b7C

Assistant District Attorney SEIDMAN continued that three additional individuals have agreed to testify in order to avoid serving a 30-day sentence, and they are [redacted], SERENO TARTAMELLA and PETER NOTARO. Assistant District Attorney SEIDMAN stated that these latter three individuals will be afforded an opportunity to so testify in the near future.

Assistant District Attorney SEIDMAN concluded by stating that also the seven individuals who are serving 30 days for contempt at the completion of their sentence will be indicated for criminal contempt at a latter date.

NY T-6 advised on November 16, 1966, that SALVATORE VINCENT BONANNO was contacted on November 16, 1966 and advised SALVATORE VINCENT BONANNO, aka Bill; [redacted] aka [redacted] and [redacted] were released from New York City Civil Jail on November 10, 1966, after serving 30 days for contempt of court in Brooklyn, New York. Informant stated all three were committed to civil prison on October 13, 1966. Informant advised that while BILL BONANNO and the [redacted] were in Civil Jail, also incarcerated were NICHOLAS MARANGELLO, aka Nickey Glasses; PASQUALE GIGANTE, aka Patsy Cha Cha; [redacted] and MICHAEL CONSOLO, aka Mikey Pip

b6  
b7C

~~SECRET~~

~~SECRET~~

NY 92-1586

NY T-14 advised on May 20, 1966, that BOB TARTAMELLA told him that he, TARTAMELLA, was present in Brooklyn when the attempt was made to kill SALVATORE BONANNO several months ago. TARTAMELLA told the informant that he actually engaged in the shooting in which 20 - 30 shots were fired.

According to TARTAMELLA, the contract is still out to eliminate SALVATORE BONANNO. According to the informant, TARTAMELLA's uncle, STEVE MAGADDINO of Buffalo, wants young BONANNO out of the way.

Warden [redacted], Civil Jail, 434 West 37th Street, New York City, advised SA [redacted] on November 23, 1966, from records, of the following:

b6  
b7C

BONANNO was committed to New York City Civil Jail on October 13, 1966, and released on November 10, 1966, after serving 30 days for contempt of court in Kings County, Brooklyn, New York.

BONANNO received no mail nor did he send mail while incarcerated. The record revealed him to be self-employed as a real estate broker. He was described as 33, white male, 6'2", 220 pounds, brown eyes, black hair, college graduate, slow talker, soft voice, residing 1555 Tyler Avenue, East Meadow, New York. The record revealed his visitors as follows:

October 17, 1966 -	[redacted]	wife
October 17, 1966 -	[redacted]	, aunt
October 17, 1966 -	[redacted]	lawyer
October 19, 1966 -	[redacted]	wife
October 21, 1966 -	[redacted]	lawyer
October 22, 1966 -	A package was left at the door by F. LA BRUZZO, who is a friend, residing 637 East 234th Street	
October 24, 1966 -	[redacted]	wife
October 26, 1966 -	[redacted]	, lawyer
October 28, 1966 -	[redacted]	wife
October 28, 1966 -	[redacted]	, lawyer

b6  
b7C

~~SECRET~~



~~SECRET~~

NY 92-1586

October 31, 1966 - LA BRUZZO left a package at the door  
November 2, 1966 - [REDACTED] wife  
November 2, 1966 - MARIAN DE PASQUALE, aunt  
November 4, 1966 - [REDACTED] lawyer  
November 5, 1966 - LA BRUZZO left package  
November 7, 1966 - [REDACTED] wife

b6  
b7C

On November 9, 1966, NY 'T-14 advised that one JOSEPH F. CONNOLLY, age 65, 345 West 55th Street, New York City, telephone number CI 5-0074, is a gambling casino manager who knows all the top national hoodlums. CONNOLLY is currently managing the night club Casino Europa, 16 De Agosto Number 2, Santo Domingo, Dominican Republic, for a Dominican who financially bankrolled the current president of the Dominican Republic.

At 8:00 a.m., on November 9, 1966, the informant put CONNOLLY on Pan American Airlines Flight 288 for the Dominican Republic and CONNOLLY was carrying \$250,000. Informant asked to accompany CONNOLLY to airport by [REDACTED], and so informant believes the \$250,000 is mob money intended either to bankroll a casino or to purchase narcotics. CONNOLLY, according to the informant, is clean, but should not be approached at this time.

b6  
b7C

Informant advised that a bald-headed lawyer with offices at 401 Broadway, New York City, is bringing \$100,000 to one POPPA DOC (ph) (possibly [REDACTED]), a Haitian dictator. The \$100,000 is mob money for narcotics and Haiti has become the principal spot for obtaining same. In connection therewith, JOE BONANNO's son (BILL) visits Haiti regularly, where two hoods run a casino, whose main purpose is maintenance of a narcotics supply source. The aforementioned JOSEPH F. CONNOLLY ran a casino in Haiti, but pulled out of there when he recognized New York District Attorney and Federal Bureau of Narcotics undercover agents on the premises.

~~SECRET~~

~~SECRET~~

NY 92-1586

IV.

b3

C. MISCELLANEOUS

I. Wake of JOSEPH NOTARO,  
"Caporegima", Former  
JOSEPH BONANNO "Family",  
"La Cosa Nostra"

On May 17, 1966, JOSEPH NOTARO passed away and on May 18 and 19, 1966, he was waked at the Giordano Funeral Home, 1727 Crosby Avenue, Bronx, New York.

On May 18, 1966, the subject accompanied by  was observed by SAs of the FBI at the above funeral home.

SAs of the FBI on May 19, 1966, observed the subject in the company of his father, JOSEPH BONANNO and  and two unidentified women at the above funeral home.

On May 20, 1966, the subject accompanied by his father, JOSEPH BONANNO and  were observed at the above funeral home paying their respects to the deceased, NOTARO.

b6  
b7C

~~SECRET~~

~~SECRET~~

NY 92-1586

II. Wake of FRANK LA BRUZZO,  
"Caporegima", the Former  
BONANNO "Family" of  
"La Cosa Nostra"

---

FRANK LA BRUZZO, JOSEPH BONANNO's brother-in-law, on August 7, 1966, passed away at his residence, 236-07 Seward Avenue, Bellerose, New York. Beginning on August 9, 1966, he was waked at Fairchild Chapel, 220-05 Hillside, Queens Village, New York.

SAs of the FBI observed the subject and his father, JOSEPH BONANNO and others remaining loyal to JOSEPH BONANNO in attendance at the above wake on August 9, 1966, through August 11, 1966.

NY T-15 advised on June 1, 1966, that JOSEPH BONANNO, Jr., rented a 1965 Oldsmobile Starfire automobile from his agency on May 15, 1966 and advised that he would be driving instant automobile to the Northern part of Arizona and would return same on May 29, 1966. According to NY T-15, he received a long distance telephone call from BILL BONANNO on approximately May 13, 1966, making arrangements for his younger brother to rent instant Oldsmobile. NY T-15 averred that when instant automobile is returned by JOSEPH BONANNO, Jr., they will forward the bill to BILL BONANNO at 1555 East Tyler, East Meadows, Long Island, New York.

Informant went on to state that JOSEPH BONANNO, Jr., called him about two days ago, May 30, 1966, to advise that he was back in Tucson and would return the Oldsmobile in a few days. To date, instant automobile has not been returned. Informant claimed that while talking to young BONANNO on the telephone, at this time, the topic of his father came around and he gave the impression that he and his mother, FAYE, departed Tucson on May 15, 1966, as they anticipated JOSEPH BONANNO would be turning himself in and when he did they wanted to avoid being in Tucson, Arizona when the news broke.

~~SECRET~~

~~SECRET~~

NY 92-1586

Informant maintained that young BONANNO id not openly admit this to him but did make overtures to this effect.

On August 15, 1966, [ ] Internal Revenue Service, Phoenix, Arizona, advised that several night ago he was at the Clown's Den, 2390 East Camelback Road, Phoenix, Arizona, where he was talking with the hostess, name unknown, who was described as a blonde, aged 30 - 35 years.

[ ] asked this hostess if she knew [ ] (subject's paramour), who formerly worked at the Clown's Den. The hostess replied that she did, and [ ] asked her if [ ] had returned from Germany. The hostess replied that [ ] was not in Germany, and stated she had recently received a letter from [ ] indicating that she is presently in Florence, Italy.

The following investigation was conducted by SA [ ]

On September 22, 1966, Mrs. [ ] Hostess, Clown's Den Night Club (CD), 2390 East Camelback Road, advised that she has been an employee of this club for the past five months. She added, however, that she was not acquainted with nor did she have any knowledge of a former employee named [ ] [ ] remarked that the CD does employ other hostesses who work various shifts. Because of this, [ ] stated, ti was possible that another hostess could be acquainted with her, or possibly a former associate of [ ]. She then volunteered to make discreet inquiry of these hostesses concerning the matter and would notify the FBI accordingly.

~~SECRET~~

~~SECRET~~

NY 92-1586

On September 30, 1966, [ ] was recontacted and advised that Mrs. [ ] [ ], Phoenix has been a part-time hostess at CD for the past 5 or 6 years. She stated [ ] would be the only hostess who would possibly recall [ ].

On October 5 - October 13, 1966, unsuccessful attempts were made to contact [ ] at her residence.

b6  
b7C

The following investigation was conducted by SAs J. RICHARD BUTTS and [ ]:

On October 18, 1966, Mrs. [ ] was contacted for interview at her residence. She informed that [ ] was known to her as a former cocktail waitress employed by CD about two years ago. [ ] stated that her association with [ ] only involved their mutual work and even this was of a limited nature.

[ ] stated that she was cognizant [ ] maintained a close friendship with BILL BONANNO, for the latter was frequently observed at CD waiting to take [ ] home after work, and [ ] stated that when she learned BILL BONANNO was the son of JOSEPH BONANNO, a LCN leader, she was always apprehensive in his presence, thus refraining from having any close contact with him. She did say that BILL BONANNO proved to be a very polite person and his demeanor was always that of a gentleman when visiting CD.

b6  
b7C

[ ] related that she was aware that [ ] [ ] had departed for West Germany sometime ago. She said that [ ] has re-established her residence there. [ ] claimed that she has not communicated with [ ] in any manner subsequent to the latter's departure from Phoenix. She did recall that about one year ago, some person, possibly a customer of CD, mentioned in her presence that [ ] was in Florence, Italy. [ ] also allegedly had been subjected to some type of harassment by German Police, which made her move to Italy. [ ] stated that she possessed

~~SECRET~~

NY 92-1586

~~SECRET~~

no further information about [redacted] She also stated that she could not suggest anyone else, either employed at CD or elsewhere, who would know the exact status of [redacted] address.

b6  
b7C

III. Attempted Assassination of  
FRANK MARI, aka Frankie T on  
July 13, 1966, Brooklyn, New York

On page 5, of the final edition, Four Star, of the "New York Daily News" dated July 14, 1966, appeared the following article:

"Gang Guns Blaze, One is Shot

"An attempted gangland assassination turned a Brooklyn street into a battle field last night as terrified residents screamed and ducked from stoops and windowsills.

"At 6 P.M., a would-be killer in a long dark car driven by a henchman, machinegunned a fusillade of bullets into and around the auto of two intended victims.

"one man jumped out of the parked target car and pulled a gun. Firing furiously, he chased the assassins' auto up the street.

"Shots Miss Marks

"When the battle ended, almost all the shots turned out to be misses.

"The attackers had sped off in their auto. The gunman who had chased them was gone too, vanishing on foot. And his companion, left alone in their 1965 Lincoln Continental, also scrambled.

"The latter showed up at Maimonides Hospital, 1½ miles from the shooting scene, 14th Avenue, between 66th and 67th Streets, in the Borough Park section.

~~SECRET~~

~~SECRET~~

NY 92-1586

"The man, FRANK MARI, alias FRANK T., 36 said he had jumped out of the car to a corner and hailed a cab that took him to the hospital.

"With a bullet wound under one arm and with a broken toe on his left foot, he was in fair condition. The stocky, 5-foot-4 MARI said he broke the toe when he jumped from the car.

"Reasons for the attempted rubout were unknown.

"A narcotics-racket rivalry might have been a factor. MARI was an acquitted co-defendant in a 1962 trial in which Big JOHN ORMENTO, a Cosa Nostra dope kingpin, got a 40-year term.

"Other gangland activity might have touched off the shooting. MARI is suspected of having been active in the loan-shark racket recently. And the Borough Park section has been a hotbed of rivalry between PROFACI mobsters and other hoods.

"Mari, of 1310 62nd Street, Borough Park, is regarded by police as a lower-echelon thug. He receives 100% disability payments from the Veterans Administration because of service-connected mental troubles, it was reported.

"Police said MARI and his companion-thought to be a Little GEORGE FILIPONE-were parked in front of 6614 14th Avenue, in a car owned by CARMINE CASTELLANO, of 2629 East Batchelder Street, Batchelder Street, Brooklyn."

NY T-5 stated that when JOSEPH BONANNO came out of hiding, a truce was declared among all "families," and that JOSEPH BONANNO's status would be ultimately decided by the "Commission". NY T-5 stated that it is "open season" with "more hits expected" and that JOSEPH BONANNO is attempting to create an all out war like in the old days. NY T-5 added that the attempted "hit" of FRANK MARI is

~~SECRET~~

~~SECRET~~

NY 92-1586

a personal matter between BILL BONANNO and MARI and that BILL BONANNO reportedly feels MARI had the contract on him on the night of January 28, 1966. NY T-5 further stated that MARI is called upon in all disputes because he has a large following of willing young "bucks" who are looking for recognition.

NY T-5 further stated that at the time the attack was made on MARI he was getting into his car and his associate known as [REDACTED] was still outside the car when his assassins fired the shots. NY T-5 stated that [REDACTED] reportedly ran after the assassin's car and fired two shots into the gunman who was sitting in the backseat, firing a machine gun. NY T-5 stated that the gunman was reportedly hit twice once in the head, and that only two individuals handled this contract.

NY T-5 advised on July 27, 1966, that MARI positively knows who attempted to assassinate him and there is no doubt that MARI with some of his young "bucks" will attempt to retaliate in the near future. NY T-5 added that as a result of this "hit attempt," "open season" has been declared and additional "hits" will be made in the near future. NY T-5 could not further identify the individual [REDACTED] who was reportedly in MARI's company at the time of the assassination attempt.

NY T-4 advised when queried concerning the attempted assassination of FRANK MARI, aka Frankie T in Brooklyn, New York, indicated the BONANNO group was responsible for the attempted "hit" and if and when the time is "right", they would strike again against MARI.

NY T-5 advised on September 21, 1966, during conversation with MARI that MARI now has 21 guys "ready to go" but his hands are tied. MARI stated JOE BAYONNE is calling the "shots" regarding any BONANNO "hits" and refuses to give him a "green light"

~~SECRET~~

b6  
b7C



NY 92-1586

~~SECRET~~

MARI related he does not trust JOE BAYONNE and believes him to be on BONANNO's side. Informant advised JOE BAYONNE and DON ANGELO CARUSO are members of six man council handling DI GREGORIO "family" affairs. Informant stated MARI remarked he would have trouble locating BONANNO and his men because they are millionaires and could "hole up" indefinitely.

NY T-16 advised on September 26, 1966, that the attempted assassination of SALVATORE VINCENT BONANNO, aka Bill, Brooklyn, New York, on January 28, 1966, was actually carried out by FRANKIE T. and that MARI was on the street during the shooting incident. The informant was then queried regarding the attempt on the life of MARI in Brooklyn during July, 1966, and he advised that this was an "internal affair" between the BONANNO-DI GREGORIO group.

NY T-17 advised on January 12, 1966, that the subject was now handling the BONANNO money and that [redacted] Attorney in Tucson, was not.

SAs of the FBI on June 20, 1966 and June 21, 1966 observed the subject in the company of his father, JOSEPH BONANNO and [redacted] at the United States Courthouse in the SDNY.

b6  
b7C

SAs of the FBI observed the subject in the company of his father and [redacted] at the United States Courthouse on the following dates:

July 26, 1966  
August 23, 1966  
September 20, 1966  
October 26, 1966

44-36\*-

~~SECRET~~



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

New York, New York  
January 6, 1967

In Reply, Please Refer to  
File No.

Bufile 92-4494  
NYfile 92-1586

Title            Salvatore Vincent Bonanno

Character      Anti-Racketeering

Reference is made to report of  
Special Agent [redacted] dated and captioned  
as above at New York.

b6  
b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency, it and its contents are not to be distributed outside your agency.



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to  
File No.

New York, New York

JAN 6 1967

Bureau File 92-4494  
New York File 92-1586

Re: Salvatore Vincent Bonanno  
Anti-Racketeering

Reference is made to the report of Special  
Agent [redacted] dated and captioned as  
above.

b6  
b7C

Set out below are characterizations of informants  
utilized in referenced report:

NY T-1

An individual with a criminal  
record who is acquainted with  
and can furnish information  
regarding the organized criminal  
element throughout the Greater  
New York area.

NY T-2

An individual who is in a position  
to furnish information concerning  
certain individuals in the Phoenix  
and Tucson, Arizona areas.

NY T-3

An individual with a criminal  
record who is acquainted with  
and can furnish information  
regarding the organized criminal  
element throughout the Greater  
New York area.

NY T-4

An individual with a criminal  
record who is acquainted with  
and can furnish information  
regarding the organized criminal  
element throughout the Greater  
New York area.

This document contains neither recommendations nor  
conclusions of the FBI. It is the property of the  
FBI and is loaned to your agency; it and its contents are  
not to be distributed outside your agency.

NY T-5

An individual, who, due to his employment and associates, has vast knowledge of labor and hoodlum activities in New York City.

NY T-6

An individual with a criminal record who is acquainted with and can furnish information regarding the organized criminal element throughout the Greater New York area.

NY T-7

An individual who has a criminal record and is familiar with hoodlums and organized criminal activities throughout the Greater New York area.

NY T-8

An individual who is in a position to furnish information regarding the criminal element in Brooklyn, New York.

NY T-9

An individual with a criminal record who is in a position to furnish information concerning the criminal element in Newark, New Jersey.

NY T-10

An individual who is in a position to furnish information regarding the criminal element in the Tucson and Phoenix, Arizona areas.

NY T-11

An individual with a criminal record who is acquainted with and can furnish information regarding the organized criminal element throughout the Greater New York area.

NY T-12

A representative of a municipal agency which conducts criminal intelligence investigations in Brooklyn, New York.

NY T-13

A representative of a municipal agency which conducts criminal intelligence investigations in Brooklyn, New York.

NY T-14

An individual with a criminal record who is in a position to furnish information regarding the criminal element in New York City.

NY T-15

An individual in a position to furnish information regarding certain individuals in the Tucson, Arizona area.

NY T-16

An individual with a criminal record who is acquainted with and can furnish information regarding the organized criminal element throughout the Greater New York area.

NY T-17

An individual in a position to furnish information regarding certain individuals in the Tucson, Arizona area.

Tolson \_\_\_\_\_  
DeLoach \_\_\_\_\_  
Mohr \_\_\_\_\_  
Wick \_\_\_\_\_  
Casper \_\_\_\_\_  
Callahan \_\_\_\_\_  
Conrad \_\_\_\_\_  
Felt \_\_\_\_\_  
Gale \_\_\_\_\_  
Rosen \_\_\_\_\_  
Sullivan \_\_\_\_\_  
Tavel \_\_\_\_\_  
Trotter \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holmes \_\_\_\_\_  
Gandy \_\_\_\_\_

DECODED COPY

~~SECRET~~

☐ AIRGRAM ☒ CABLEGRAM ☐ RADIO ☐ TELETYPE

STATE 6

VERY URGENT 11-29-66

TO DIRECTOR (92-6054)

FROM LEGAT OTTAWA NO. 694

Anti-racketeering

LA COSA NOSTRA, (AR-CONSPIRACY.) OO: NEW YORK.

APPROPRIATE AGENCIES  
AND FIELD  
ADVISED  
SLT

DATE 1-22-79

[REDACTED] ON  
NOVEMBER 29 INSTANT ADVISED [REDACTED] MIDNIGHT NOVEMBER 28  
LAST, ARRESTED TWO CARLOADS OF INDIVIDUALS WHO ARE BEING HELD  
AND PROCESSED BY [REDACTED]. NO INFO TO DATE AS TO  
BASIS SUBJECTS BEING IN MONTREAL. THEY ARE:

CAR NUMBER ONE. CAR REGISTERED [REDACTED] REFERRED  
TO IN [REDACTED] LETTER AUGUST 25, 1964, IN BONANNO CASE, BUT [REDACTED]  
NOT IN CAR AT TIME ARREST. [REDACTED], NO IDENT PARTICULARS;  
PATRICK DE FILIPPO, BELIEVED TO BE SON VITO DE FILIPPO WHO IS  
SUBJECT BUFILE 92-7696, AND WHO RESIDES WINDSOR, ONTARIO; PETER  
NOTARO, NO IDENT PARTICULARS. CAR CONTAINED THREE LOADED  
REVOLVERS AND AMMUNITION.

CAR NUMBER TWO. REGISTERED OWNER NOT INDICATED. LOUIS

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
EXCEPT WHERE SHOWN  
OTHERWISE.

NOT RECORDED

126 DEC 9 1966

MR. DELOACH

56 DEC 14 1966

1 3 7 1966  
CLASSIFIED AND  
EXTENDED BY 62333  
REASON FOR EXTENSION 1,3  
FCIM, II, 1-2.4.2  
DATE OF REVIEW FOR  
DECLASSIFICATION 11-29-86

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

~~SECRET~~

GA4/b/a 1-22-79

ORIGINAL FILED IN 92-6054-1757

Tolson \_\_\_\_\_  
 DeLoach \_\_\_\_\_  
 Mohr \_\_\_\_\_  
 Wick \_\_\_\_\_  
 Casper \_\_\_\_\_  
 Callahan \_\_\_\_\_  
 Conrad \_\_\_\_\_  
 Felt \_\_\_\_\_  
 Gale \_\_\_\_\_  
 Rosen \_\_\_\_\_  
 Sullivan \_\_\_\_\_  
 Tavel \_\_\_\_\_  
 Trotter \_\_\_\_\_  
 Tele. Room \_\_\_\_\_  
 Holmes \_\_\_\_\_  
 Gandy \_\_\_\_\_

DECODED COPY

~~SECRET~~

☐ AIRGRAM ☒ CABLEGRAM ☐ RADIO ☐ TELETYPE

PAGE TWO FROM LEGAT OTTAWA NO. 694

GRECO, DESCRIBED IN NEW YORK LETTER DECEMBER 30, 1965, AS MEMBER

Cosa Nostra

JOSEPH BONANNO FAMILY WITHIN LCN IN CANADA; WILLIAM SALVATOREBONANNO, SUBJECT BUFILE 92-4494, AND SON JOSEPH BONANNO, WHO

IS SUBJECT OUTSTANDING CANADIAN DEPORTATION WARRANT; PETER  
 JOSEPH MAGADDINO, BROOKLYN, NEW YORK, BELIEVED TO BE COUSIN  
 STEVE MAGADDINO, BUFILE 92-2924, AND VITO DE FILIPPO, PREVIOUSLY  
 REFERRED TO, FOR WHOM THERE IS ALSO OUTSTANDING DEPORTATION  
 WARRANT. ~~XX~~

AS ADDITIONAL PARTICULARS ARE RECEIVED, BUREAU WILL BE  
 ADVISED AND THIS OFFICE SHOULD BE ADVISED OF ANY INFO THROUGH  
 BUREAU SOURCES AS TO PURPOSE OF MEETING MONTREAL AND PERTINENT  
 INFO RE THOSE INVOLVED. ~~XX~~

RECEIVED: 6:40 PM MSE

OO: MR. GALE

3RD CC: MR. BRENNAN

~~SECRET~~

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE  
COMMUNICATION SECTION

MAR 20 1967

FBI WASH DC

TELETYPE

FBI PHOENIX

1100AM 3-20-67 URGENT LEG

TO BUREAU (92-4494) AND NEW YORK (92-1586)  
FROM PHOENIX (92-172) (1P)

SALVATORE VINCENT BONANNO, AKA, AR. OO NEW YORK.

ADVISED MARCH

NINETEEN, LAST SUBJECT EXPECTED TO SPEND EASTER HOLIDAY  
IN ATHON, CALIFORNIA, VISITING BROTHER IN LAW AND SISTER  
DR. [REDACTED]. INFORMANT AVERRED PURPOSE

OF TRIP IS FOR A "REST", HOWEVER, DETAILS OF MODE OF TRAVEL  
AND DURATION OF STAY NOT SETTLED AT THIS TIME.

SAN FRANCISCO ADVISED AIRMAIL.

END

WRD

FBI WASH DC

P

Mr. Tolson	_____
Mr. DeLoach	_____
Mr. Mohr	_____
Mr. Wick	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

b2  
b6  
b7C  
b7D

REC-41

ST-100

3 MAR 29 1967

59 APR 3 1967



TELETYPE

15 APR 5 1964

4-16-67  
FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE  
COMMUNICATION SECTION

APR 1 1967

TELETYPE

Mr. Tolson	_____
Mr. DeLoach	_____
Mr. Mohr	_____
Mr. Wick	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

FBI WASH DC

FBI PHOENIX

12:07 AM 4/1/67 URGENT DCM

TO DIRECTOR (92-4494) AND NEW YORK (92-1586)  
FROM PHOENIX (92-172)

SALVATORE VINCENT BONANNO, AKA. AR. OO - NYC.

RE PX TEL MARCH THIRTY LAST.

SUBJECT PRESENTLY IN TUCSON AND HAS RESERVATIONS ON  
AMERICAN AIR LINES FLIGHT NINETY DEPARTING PHOENIX ELEVEN  
FIFTEEN P.M. APRIL TWO NEXT FOR NEW YORK. FLIGHT SCHEDULED  
TO ARRIVE LA GUARDIA AIRPORT SIX ZERO NINE A.M. APRIL THREE.

END.

LRA

FBI WASH DC

TUP

REC 46 92-4494 247

9 APR 12 1967

55 APR 19 1967

IV

ZV

-----11-----

FBI NEW YORK

930 PM URGENT 3/29/67 AWS

TO DIRECTOR 92-4494 AND PHOENIX 92-172

FROM NEW YORK 92-1586

TELETYPE UNIT

ENCLOSURE

Mr. Tolson	_____
Mr. DeLoach	_____
Mr. Mohr	_____
Mr. Wick	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

SALVATORE VICENT BONANNO, AKA, AR, OO.. NY.

BONANNO, ON MARCH TWENTY-SEVEN, NINETEEN SIXTY-SEVEN, WAS INDICTED ON TWO COUNTS FOR CONTEMPT OF COURT, KINGS COUNTY, BROOKLYN, NY, AND WAS SCHEDULED FOR ARRAIGNMENT ON MARCH TWENTY-EIGHT, NINETEEN SIXTY-SEVEN, WHICH ARRAIGNMENT WAS PUT OVER TO MARCH TWENTY-NINE, NINETEEN SIXTY-SEVEN. BONANNO FAILED TO APPEAR ON EITHER DATE. ATTORNEY ROBERT [REDACTED] WHO APPEARED KINGS COUNTY COURT, BROOKLYN, NY, ON BEHALF OF ATTORNEY [REDACTED] WHO IS BONANNO'S ATTORNEY OF RECORD, STATED THAT BONANNO WAS IN ARIZONA HANDLING HIS FEDERAL TAX MATTERS AND WILL SURRENDER APRIL THIRD, NINETEEN SIXTY-SEVEN, FOR ARRAIGNMENT, KINGS COUNTY COURT.

REC-21

PHOENIX OFFICE REMAIN ALERT FOR PRESENCE

SALVATORE BONANNO THAT AREA.

END

H O 61 APR 17 1967

ST-105

APR 12 1967

b6  
b7C

7/20/67  
na  
FBI WASH DC

FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE  
COMMUNICATION SECTION

MAR 30 1967

FBI PHOENIX

TELETYPE

2:19 AM 3/30/67 URGENT DCM

TO DIRECTOR (92-4494), NEW YORK (92-1586) AND SAN FRANCISCO  
FROM PHOENIX (92-172) (2)

SALVATORE VINCENT BONANNO, AKA - AR. OO:NY.

Mr. Tolson	
Mr. DeLoach	
Mr. Mohr	
Mr. Wick	
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. Felt	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Miss Holmes	
Miss Gandy	

REPXTEL MARCH TWENTY, LAST AND NYTEL TO PX AND BUREAU THIS DATE.

INFORMANT, PHOENIX DIVISION, CLOSE TO SUBJECT'S FATHER, ADVISED  
INSTANT DATE, SUBJECT AND WIFE IN ATHERTON, CALIFORNIA, VISITING  
SISTER, [REDACTED] ALONG WITH UNIDENTIFIED COUPLE OVER  
EASTER WEEKEND. ACCORDING TO INFORMANT, SUBJECT AND WIFE DEPARTED  
NEW YORK SOMETIME DURING FIRST PART OF WEEK MARCH NINETEEN, LAST,  
FOR ATHERTON, CALIFORNIA, WHERE THEY HAVE BEEN SINCE DEPARTURE NEW  
YORK AREA. INFORMANT MAINTAINED SUBJECT'S MOTHER CONTACTED ON  
MORNING INSTANT DATE AND GAVE NO INDICATION SUBJECT IN TUCSON AT  
THIS TIME.

FOR INFO SAN FRANCISCO, NEW YORK ADVISED INSTANT DATE SUBJECT  
ON MARCH TWENTYSEVEN, LAST, WAS INDITED ON TWO COUNTS CONTEMPT OF  
COURT, KINGS COUNTY, BROOKLYN, NY AND WAS SCHEDULED FOR ARRAIGNMENT  
ON MARCH TWENTYEIGHT, LAST WHICH ARRAIGNMENT WAS PUT OVER TO MARCH  
TWENTYNINE, INSTANT. SUBJECT FAILED TO APPEAR ON EITHER DATE.  
ATTORNEY [REDACTED] WHO APPEARED KINGS COUNTY COURT, BROOKLYN,

56 APR 19 1967

b6  
b7C

b6  
b7C

PAGE TWO

PX 92-172

NY, ON BEHALF OF ATTORNEY [REDACTED] WHO IS BONANNO'S ATTORNEY  
OF RECORD, AND STATED SUBJECT IN ARIZONA HANDLING FEDERAL TAX MATTERS  
AND WILL SURRENDER APRIL THIRD, NEXT, FOR ARRAIGNMENT KINGS COUNTY  
COURT.

b6  
b7C

SAN FRANCISCO AT ATHERTON, THRU LOGICAL SOURCES, ATTEMPT TO  
DETERMINE IF SUBJECT STILL BAY AREA OR WHETHER DEPARTED FOR TUCSON,  
ARIZONA.

END.

JMS

FBI WASH DC

TU

F B I

Date: 4/3/67

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)Via AIRTEL \_\_\_\_\_  
(Priority)

TO: <sup>3PM</sup> DIRECTOR, FBI  
FROM: SAC, NEW YORK (92-1586)  
SUBJECT: SALVATORE VINCENT BONANNO  
aka  
AR  
(OO: NEW YORK)

SALVATORE BONANNO appeared Supreme Court, Kings County, Brooklyn, NY, 4/3/67, in company with attorney [redacted] and was arraigned for contempt of court, two counts.

Over the objections of defense counsel [redacted], bail was set at \$1000.

Bureau will be kept advised.

REC-47

10 APR 4 1967

- 3 - Bureau
- 1 - Phoenix (Info)
- 1 - New York

RW:vmc

(6)

54 APR 20 1967

Approved: G. C. Hill  
Special Agent in Charge

Sent \_\_\_\_\_ M Per \_\_\_\_\_

b6  
b7C

1-27-68  
8:06 PM  
1-27-68

FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE  
COMMUNICATION SECTION

JAN 27 1968

Mr. Tolson	_____
Mr. DeLoach	_____
Mr. Mohr	_____
Mr. Bishop	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

FBI WASH DC

FBI PHOENIX

TELETYPE

*bap*  
*FD-217*

529PM URGENT 1-27-68 DLN

TO BUREAU AND NEW YORK

FROM PHOENIX 92-172

SALVATORE VINCENT BONANNO, AKA, AR. OO: NY

RE NYTELL INSTANT DATE CAPTIONED "JOSEPH BONANNO, SR.,

AR. INFORMANTS ADVISED INSTANT DATE SUBJECT SUPPOSEDLY TO  
ACCOMPANY FATHER JOSEPH BONANNO, SR. TO TUCSON, ARIZONA  
JANUARY TWENTYEIGHT OR TWENTYNINE NEXT.

[ ] ADVISED IF SUBJECT COMES TO ARIZONA WILL BE  
FOR PURPOSES OF MEETING WITH SUCCESSOR TO CHARLES JOSEPH  
BATTAGLIA, JR. TO "SETT LCN AFFAIRS IN ORDER."

FOR INFO NY SUBJECTS' MOTHER FAYE PRESENTLY IN ATHERTON,  
CALIFORNIA VISITING WITH DAUGHTER.

NEW YORK THROUGH LOGICAL SOURCES DETERMINE IF SUBJECT  
DEPARTS FOR ARIZONA WITH FATHER OR ANY TIME DURING PERIOD  
FATHER SCHEDULED TO BE IN TUCSON.

ENDBAP

FBI WASH DC

P

REC-92

*92-4494-251*

EX-109

11 FEB 1 1968

XEROX  
JAN 28 1968

b2  
b7D

Mr. Tolson	_____
Mr. DeLoach	_____
Mr. Mohr	_____
Mr. Bishop	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

FEDERAL BUREAU OF INVESTIGATION  
U.S. DEPARTMENT OF JUSTICE  
COMMUNICATION SECTION

FBI WASH DC

FEB 3 1968

TELETYPE

FBI PHOENIX

216PM URGENT 2-3-68 LEG

TO DIRECTOR (92-4494) AND NEW YORK (92-1586)  
FROM PHOENIX (92-172) (1P)

SALVATORE VINCENT BONANNO, AKA. AR. OO NEW YORK.

RE PHOENIX RADIOGRAM TO NEW YORK AND DIRECTOR,  
JANUARY THIRTYONE LAST.

INFORMANTS ADVISED INSTANT DATE SUBJECT AND  
SAM HANK PERRONE ARE SCHEDULED TO DEPART TUCSON ON  
EVENING INSTANT DATE FOR NEW YORK. INFORMANTS NOTE  
SUBJECT AND PERRONE WILL GO TO EXTREME LENGTHS TO  
CONCEAL DEPARTURE PLANS AND WILL MORE THAN LIKELY DRIVE  
TO PHOENIX, ARIZONA, DEPARTING FROM PHOENIX VIA AIRPLANE  
UTILIZING ASSUMED NAMES.

NEW YORK THROUGH LOGICAL SOURCES DETERMINE  
ARRIVAL IN NEW YORK OF SUBJECT AND PERRONE AND ADVISE.

END

SVW

FBI WASH DC

69 FEB 9 1968  
XEROX  
FEB 1968

REC-19

92-4494-252

22 FEB 6 1968



FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE  
COMMUNICATIONS SECTION

FEB 14 1968

TELETYPE

Mr. Tolson	_____
Mr. DeLoach	_____
Mr. Mohr	_____
Mr. Bishop	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

FBI WASH DC

FBI PHOENIX

826 PM URGENT 2-14-68 DLN

TO DIRECTOR, FBI AND NEW YORK  
FROM PHOENIX (92-172)

SALVATORE VINCENT BONANNO, AKA- AR, . OO: NEW YORK.

RE PX AIRTEL TO NY DTD TWO NINE LAST (I.O.).

INFORMANT ADVISED INSTANT DATE SUBJECT ALONG WITH  
INDIVIDUAL BELIEVED TO BE JOSEPH FRANK NOTARO ARRIVED TUCSON,  
ARIZONA THIS DATE. INFORMANT AVERRED SUBJECT IN TUCSON AT  
PRESENT TO "IRON OUT" TAX MATTERS CONCERNING FORMER BUSINESSES  
OWNED BY HIM IN STATE OF ARIZONA. INFORMANT RECALLED SUBJECT  
PRESENTLY RETAINING TUCSON ATTORNEY [ ] TO HANDLE  
TAX MATTER FOR HIM WHICH IS SCHEDULED TO BE HELD IN PHOENIX,  
ARIZONA, FEBRUARY TWENTYSEVEN, NEXT. ACCORDING TO INFOR-  
MANT, ATTORNEY [ ] WILL MAKE ATTEMPT TO HAVE CASE RE-  
SCHEDULED FOR FUTURE DATE.

NEW YORK THROUGH LOGICAL INFORMANTS ATTEMPT TO ASCER-  
TAIN DURATION OF STAY OF SUBJECT AND NOTARO IN TUCSON, ARIZONA  
AND ADVISE.

END

BAP

FBI WASH DC

REC-66 92-4494 253  
EX-105

FEB 16 1968

P

XEROX

51 FEB 23 1968

b6  
b7C

The Attorney General

March 4, 1968

Director, FBI

SALVATORE VINCENT BONANNO;

LORENZO BRESCIA;

RUSSELL BUFALINO;

ELECTRONIC SURVEILLANCE

1 - Mr. DeLoach  
1 - Mr. Gale  
1 - Mr. McAndrews  
1 - Mr. Emery

b6  
b7C

Reference is made to memorandum of Mr. Fred M. Vinson, Jr., Assistant Attorney General, Criminal Division, dated January 16, 1968, and captioned "Electronic Surveillance, Carlo Gambino, Et Al."

A review of our records reveals that Salvatore Vincent Bonanno was the subject of direct microphone coverage by this Bureau and was also a participant in conversations monitored by three other microphone installations, all of which were made under circumstances involving trespass, pursuant to the general authority of the Attorney General. Information pertinent to coverage of Bonanno was included in the following reports, all captioned "William Salvatore Bonanno, also known as, Anti-Racketeering," attributed to the T symbols indicated:

Phoenix report of Special Agent John B. Duffy, dated July 6, 1961; symbol number T-18.

Phoenix report of Special Agent John B. Duffy, dated September 11, 1961; symbol number T-18.

Phoenix report of Special Agent John B. Duffy, dated December 4, 1961; symbol number T-18.

Phoenix report of Special Agent Roy W. Reger, dated June 18, 1962; symbol number T-30.

Phoenix report of Special Agent Roy W. Reger, dated August 6, 1962; symbol numbers T-30 and T-34.

Phoenix report of Special Agent Roy W. Reger, dated December 3, 1962; symbol number T-30.

NOTE: See Page 3

TJE:jny  
(9)

MAIL ROOM ☐ TELETYPE UNIT ☐

98 MAR 11 1968

UNRECORDED COPY FILED IN  
92-720  
92-6597-  
92-2839-  
92-7134-

Tolson \_\_\_\_\_  
DeLoach \_\_\_\_\_  
Mohr \_\_\_\_\_  
Bishop \_\_\_\_\_  
Casper \_\_\_\_\_  
Callahan \_\_\_\_\_  
Conrad \_\_\_\_\_  
Felt \_\_\_\_\_  
Gale \_\_\_\_\_  
Rosen \_\_\_\_\_  
Sullivan \_\_\_\_\_  
Tavel \_\_\_\_\_  
Trotter \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holmes \_\_\_\_\_  
Gandy \_\_\_\_\_

MAR 5 1968

The Attorney General

Phoenix report of Special Agent Roy W. Reger,  
dated January 18, 1963; symbol number T-30.

Phoenix report of Special Agent Roy W. Reger,  
dated July 8, 1963; symbol number T-44.

Information pertinent to this coverage of Bonanno was  
not disseminated to any other agency.

[redacted], though not the subject of direct  
microphone coverage, was a participant in conversation monitored  
by a microphone installed by this Bureau under the general  
authority of the Attorney General. This installation involved  
trespass. Information therefrom does not appear in any report  
nor was it disseminated to any other agency.

b6  
b7C

Lorenzo Brescia, though not the subject of direct  
microphone coverage, was a participant in conversation monitored  
by a microphone installed by this Bureau under the general authority  
of the Attorney General. This installation involved trespass.  
Pertinent information therefrom appeared in New York report of  
Special Agent Joseph Yablonsky, dated July 3, 1963, captioned  
"Lorenzo Brescia, also known as, Anti-Racketeering," attributed  
to symbol number T-1.

Information regarding microphone coverage of Russell  
Bufalino was previously furnished to the Department by my letter  
dated January 22, 1968, captioned "Russell Bufalino, Electronic  
Surveillance."

[redacted], though not the subject of direct  
microphone coverage, was a participant in conversation monitored  
by a microphone installed by this Bureau under the general  
authority of the Attorney General. This installation involved  
trespass. Pertinent information therefrom was not included in  
any report nor was it disseminated to another agency.

b6  
b7C

It is assumed that you have made similar electronic  
surveillance checks regarding the captioned individuals with other  
agencies.

You will be advised separately regarding the results  
of additional checks being made pursuant to the request set forth  
in the referenced memorandum.

1 - The Deputy Attorney General

1 - Mr. Fred M. Vinson, Jr.  
Assistant Attorney General

The Attorney General

NOTE: This is a partial response to the Department's electronic surveillance request in the referenced memorandum which contained lists in excess of 700 names, most of whom are New York La Cosa Nostra members. Our checks were positive regarding approximately 100 of these names. Negative responses have previously been forwarded to the Department.

The Department's request in this instances does not follow the Criminal Division's standard guideline, which requires specific data regarding location, duration, etc., of the electronic surveillance in question. This inquiry is the same type which has previously been received prior to the Department's launching of a task force operation and does not require specific detail regarding the installation nor does it require the submission of logs, as have been requested in the guideline-type request.

F B I

Date: 3/8/68

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)Via A I R T E L \_\_\_\_\_  
(Priority)

TO: DIRECTOR, FBI (92-4494)

FROM: SAC, PHOENIX (92-172) (P)

SALVATORE VINCENT BONANNO, aka  
AR

OO: New York

On 3/1/68, [ ] advised that the subject was recently in contact with him requesting assistance in locating a travel agency in Tucson, Arizona that would be willing to make arrangements to bring a family of five (5) individuals from Montreal, Canada to Arizona who were citizens of West Germany. Informant recalled that the subject told them to inform the travel agency that he would make good all of the expenses connected with this travel and have the informant inform them of this. Informant averred he believed this was an attempt by the subject to bring these individuals to the United States illegally.

Subsequently, informant made arrangements through the [ ] Travel Service of Tucson to make the necessary arrangements for the subject, who were scheduled to arrive in Tucson on Sunday, 3/3/68, but were delayed by the USINS due to some technicality concerning pre-paid transportation costs from Arizona to Germany.

Informant stated that the subject used a Diner's Club credit card as payment, which had the name [ ] on the front and was located on the subject's person. According to the informant, PETER NOTARO, body guard of the subject, traveled to the Pioneer Hotel, Tucson, where he

- ③ - Bureau  
2 - New York (92-1586)  
5 - Phoenix  
    (1 - 92-806)  
    (1 - [ ])  
    (1 - 92-511)

DOH/sas  
(1)

REC-101

92-4494-255

5 MAR 11 1968

MAINE

Approved: \_\_\_\_\_  
Special Agent in Charge

Sent \_\_\_\_\_ M Per \_\_\_\_\_

b2  
b7Db6  
b7C

b2

PX 92-172  
DOH/sas

reportedly used the credit card, signing the name of

[REDACTED]

On 3/6/68 informant learned that two of the  
five German citizens are the subject's girl friend [REDACTED]

[REDACTED] and subject's son by [REDACTED]

b6  
b7C

For the information of the Bureau and New York,  
this matter is being followed closely by the Phoenix Division  
in an effort to obtain data which might indicate a violation  
of the Immigration laws on the part of the subject.

Dissemination of this data is being held in  
abeyance pending arrival of these individuals in Arizona  
and the assurance that the identity of the informant will  
be protected, UACBI.

F B I

Date: 3/9/68

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)Via A I R T E L \_\_\_\_\_  
(Priority)

TO : DIRECTOR, FBI (92-4494)  
 FROM : SAC, PHOENIX (92-172) (P)  
 SUBJECT: SALVATORE VINCENT BONANNO, aka  
 AR  
 OO: NY

Re PX airtel to Bureau, 3/8/68.

[redacted] advised 3/9/68 that subject's girl friend, [redacted], and her three children are presently in Tucson, Arizona, staying at the Executive Inn. Informant noted that he is not aware of the exact date of her arrival in Arizona but claims it would have to have been within the past, approximate, three or four days. Informant maintained subject is also attempting to bring [redacted] sister to Tucson and that she is in Montreal, Canada at the present time.

Informant went on to state that all three children refer to the subject as "Daddy". Moreover, subject is extremely critical of [redacted] due to her excessive weight problem at this time, coupled with the fact that she looks and acts real hard.

- ③ - Bureau  
 2 - New York (92-1586)  
 7 - Phoenix  
   (1 - 92-806)  
   (1 - 92-511)  
   (1 - 92-816)  
   (1 - [redacted])  
   (1 - [redacted])

DOH/wpj  
 (12)

REC-134

ST 109.

92-4494-256

REC-134

3 MAR 11 1968

C.C. Bishop

Approved: \_\_\_\_\_  
 Special Agent in Charge

Sent \_\_\_\_\_ M Per \_\_\_\_\_

b2  
 b6  
 b7C  
 b7D

b2

NINE

PX 92-172  
DOH/wpj

Informant averred that he has no idea what the arrangements will be for [ ] and her children, but is aware that the subject, along with his body guard PETER NOTARO and ANGELO (LNU), are talking of leaving Tucson sometime in the immediate future.

b6  
b7C

This matter is continuing to be followed closely by the Phoenix Division due to the possible violation of the immigration laws on the part of the subject, however, to disseminate this data to the U. S. INS at this time could expose the informant possibly. Therefore, the Phoenix Division will wait for a propitious moment to disseminate instant data when it is felt sure that exposure of the informant will not result, UACB.



F B I

Date: 3/13/68

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)

b2

Via AIRTEL \_\_\_\_\_  
(Priority)

TO: DIRECTOR, FBI (92-4494)  
 FROM: SAC, PHOENIX (92-172) (P)  
 SALVATORE VINCENT BONANNO, aka  
 AR  
 OO: New York

On 3/12/68, subject was contacted and interviewed by BuAgents at the residence of his father, 1847 E. Elm St., Tucson, Arizona, at which time he advised as follows.

Subject noted that he was surprised to learn of the killing of his "close friend" SAM "HANK" PERRONE on the evening of 3/11/68 in Brooklyn, New York. Subject stated that he received word of this killing through his father's attorney in Tucson on the afternoon of 3/12/68. Subject claimed that

C. C. Bishop

- ③ - Bureau  
 6 - New York  
   (1 - 92-SAM "HANK" PERRONE)  
   (1 - 92-JOSEPH BONANNO, SR.)  
   (1 - 92-LCN)  
   (1 - 92-PETER CRACIATA)  
 9 - Phoenix  
   (1 - 92-28)  
   (1 - 92-278)  
   (1 - 92-511)  
   (1 - 92-762)  
   (1 - 92-806)  
   (1 - 92-816)  
   (1 - 174-0)

DOH:rs  
 (18)

REC 22

EX 106

92-4494-257

2 MAR 15 1968

UNRECORDED COPY FILED IN

324

NLS

62 MAR 21 1968

Approved: \_\_\_\_\_ Sent \_\_\_\_\_ M Per \_\_\_\_\_  
 Special Agent in Charge

PX 92-172  
DOH:rs

he thought he had "things under control" before he left New York for Arizona and feels he has been "double-crossed." Subject advised that he doubts he will return to New York for the funeral of PERRONE, but will wait for word from his father, JOSEPH BONANNO, SR., before he makes a final decision. Subject averred that he is of the opinion that if he returned to New York at this time "fireworks" would obviously take place. Subject maintained that if he remains in Tucson, he will stay for an additional week.

Subject was asked about his impressions of the recent shooting of PETER CRACIATA, at which time he denied knowing this individual and also claimed that he had been in Arizona for the past approximate three weeks.

Subject was also asked about his impressions of the bombings in Tucson, Arizona, to which he replied that he had discussed them with his father when they were together, in Tucson, about two weeks ago and they came to the conclusion that whoever was responsible had to stop as they (subject and his father) were being blamed as the persons behind them. According to the subject, he feels that he personally has the bombings under control at this time and they will not happen again.

Subject went on to state that he still has control of about 80 or 100 individuals and referred to them as his "flock". Subject did not elaborate on the location or specifics of this "flock" except to say they were located in New York and Arizona.

Subject was asked if he would contact the New York Office immediately upon his arrival in that city, to which he replied, "Yes, he would let them know when he has returned."

The Phoenix Division, at Tucson, Arizona, will endeavor to determine the exact departure date of the subject, along with PETER NOTARO and [redacted] and advise the New York Division.

The foregoing data is being brought to the attention of both the Bureau and New York for informational purposes.

UNITED STATES GOVERNMENT

# Memorandum

TO : DIRECTOR, FBI (92-4494)

DATE: 5/3/68

FROM : SAC, PHOENIX (92-172) P

SUBJECT: SALVATORE VINCENT BONANNO, aka  
AR

OO: New York City

Enclosed for information of Bureau and New York City  
are copies of INS report dated 5/1/68 concerning [redacted]  
former paramour of subject, and photograph of [redacted] which was  
taken 4/24/68.

b6  
b7C

REC 11

92-4494-258

MAY 6 1968

- 2 - Bureau - Enc. (2)
- 2 - New York City (92-1586) - Enc. (2)
- 2 - Phoenix

RWR:dsn  
(6)

54 MAY 14 1968

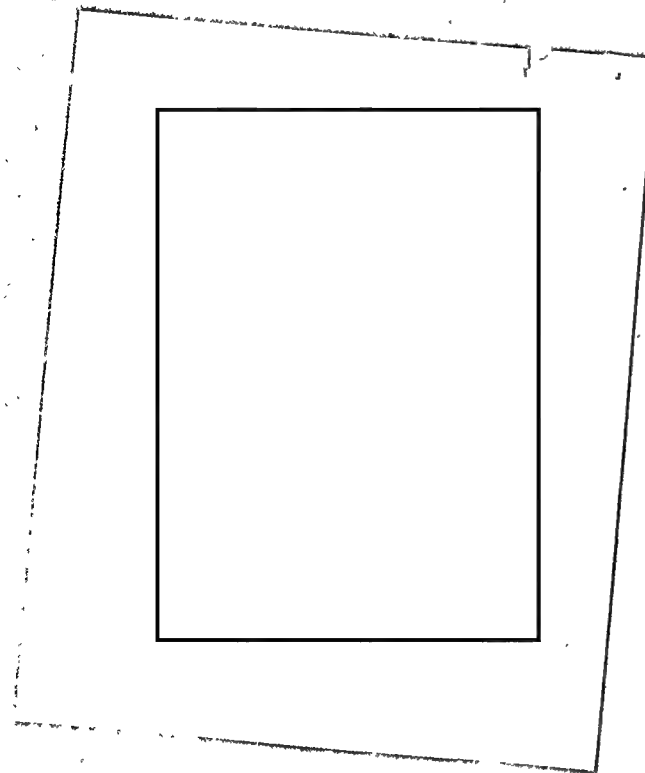
ENCLOSURE ATTACHED

ENCLOSURE

92-4494-258

44

C



b6  
b7C



PX 92-172

b6  
b7C

F B I

Date: 6/11/68

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)Via A I R T E L AIRMAIL  
(Priority)

TO: DIRECTOR, FBI (92-4494)

FROM: SAC, PHOENIX (92-172) (P)

SUBJECT: SALVATORE VINCENT BONANNO, Aka.  
AR

OO: New York

For the information of the Bureau and New York, subject has been moving around Tucson of late contacting the younger hoods who possess the "muscle" in this area in an effort to unite them behind him.

On June 11, 1968, [ ] stated that the subject is real upset over a recent newspaper article appearing in the Tucson, Arizona press making the subject out as a weak individual who would not be capable of taking over for his father on some future date. According to the informant, subject said he is still running the affairs for the "group" in New York and claimed to be very much in command of the situation. Also, that "they" are winning the battle and that the score is seven for them and only one for the other group. (Subject is obviously referring to the gangland slayings which occurred in the New York area during the recent past concerning the power struggle between the subject and his father against the forces of PAUL SCIACCA.) Informant claimed that the subject indicated that Arizona was his "turf" and his main purpose at this time was to unite the "group" in Tucson.

b2  
b7D

- ③ - Bureau (RM)  
2 - New York (RM)  
5 - Phoenix  
    (1 - 92-28)  
    (1 - 92-831)  
    (1 - [ ])

DOH/sp

G. C. Bishop

F 93

51 JUN 21 1968

REC-59

92-4494-259

22 JUN 13 1968

b2

Sent \_\_\_\_\_ M Per \_\_\_\_\_

Special Agent in Charge

PX 92-172  
DOH/sp

The aforementioned is being brought to the attention of the Bureau and New York in view of the current power struggle going on in the New Yrk area at this time involving the subject and his father, who are being opposed by PAUL SCIACCA.



UNITED STATES GOVERNMENT

# Memorandum

TO : DIRECTOR, FBI

DATE: 6/27/68

FROM : JFM/ SAC, NEW YORK (92-1586)  
Two

SUBJECT: SALVATORE VINCENT BONANNO, aka  
AR  
(OO: NEW YORK)

Addistant District Attorney IRVING P. SEIDMAN,  
Kings County, Brooklyn, NY, advised SA [redacted]  
on 6/24/68, that the following members of the former JOSEPH  
BONANNO "family" of "La Cosa Nostra" are presently under  
indictment for contempt of court:

SALVATORE VINCENT BONANNO  
PASQUALE GIGANTE

[redacted]

NICHOLAS MARANGELLO

b6  
b7C

It is to be noted that there were formerly seven individuals  
under indictment, including [redacted]; however, this  
individual was murdered on 4/1/68, in the vicinity of his  
residence.

ADA SEIDMAN stated that these indictments were originally  
returned in March of 1967. However, the trial and the proceed-  
ing on these indictments was held in abeyance, awaiting a NY  
Court of Appeals ruling on a case with a similar point of law,  
namely, does double jeopardy exist when an individual is

- ② - Bureau
- 1 - New York (92-1502)
- 1 - New York (92-1436)
- 1 - New York (92-2106)
- 1 - New York (92-2827)
- 1 - New York (92-3175)
- 1 - New York (92-3231)
- 1 - New York (92-638)
- 1 - New York (92-1586)

REC-39

EX 106

92-4494260  
JUL 1 1968

RW:RM  
(10)

9 JUL 8 - 1968



NY 92-1586

indicted for contempt of court after serving a thirty-day sentence of contempt for refusing to testify for the same refusal. ADA SEIDMAN stated that just recently the NY Court of Appeals sustained a lower court and held that double jeopardy does not exist, and, accordingly, he intends to proceed the trial in the near future against these six individuals on their outstanding indictments for contempt of court.

The above is furnished for the information of the Bureau.

F B I

Date: 8/2/68

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)Via A I R T E L R E G I S T E R E D A I R M A I L  
(Priority)

Mr. Tolson	_____
Mr. DeLoach	_____
Mr. Mohr	_____
Mr. Bishop	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

TO: DIRECTOR, FBI (92-4494)  
SAC, NEW YORK CITY (92-1586)

FROM: SAC, PHOENIX (92-172) P

SALVATORE VINCENT BONANNO, aka  
AR

OO: New York City

[redacted] advised on 8/2/68 that captioned subject is in the process of purchasing a home in the San Francisco, California, area. According to the informant, subject indicated during his recent visit to Tucson that he had decided to keep his family in the Bay area due to all the problems which had occurred in Tucson recently. Informant maintained that the subject was obviously referring to the bombing of the subject's father's residence on the evening of 7/22/68, in addition to the difficulty of getting into legitimate businesses in Tucson.

Informant went on to state that the subject still plans to make frequent visits to Tucson, Arizona, where he will "check on things with the boys" and render any service needed for his father or mother.

In view of the fact that the informant is the only one in possession of this information at this time outside of the subject's relatives, extreme caution should be utilized and instant information should not be disseminated outside the Bureau as to do so would expose the informant's identity and jeopardize her life.

- ③ - Bureau (RAM)
- 2 - New York City (RAM)
- 1 - San Francisco (Info) (RAM)
- 6 - Phoenix
  - (1 - PX 92-28)
  - (1 - PX 92-511)
  - (1 - PX [redacted])
  - (1 - PX [redacted])

DOH:dsn

(12)

C. C. Bishop

REC 27

EX-100

25 AUG 12 1968

b2  
b7D

b2

53 AUG 19 1968

Sent \_\_\_\_\_ M Per \_\_\_\_\_

Special Agent in Charge

CORRELATION SUMMARY

Main File No: 02-111041  
See Also:

~~SECRET~~

Date: 8-12-68

b2

*John*  
Subject: Salvatore Vincent Bonanno

Date Searched: 11/3/67

All logical variations of subject's name and aliases were searched and identical references were found as set out on page 2:

This is a summary of information obtained from a review of all "see" references to the subject in Bureau files under the names and aliases listed. All references under the names containing data identical with the subject have been included except any indicated at the end of this summary under the heading REFERENCES NOT INCLUDED IN THIS SUMMARY.

THIS SUMMARY HAS BEEN PREPARED FOR USE AT THE SEAT OF GOVERNMENT AND IS NOT SUITABLE FOR DISSEMINATION. IT IS DESIGNED TO FURNISH A SYNOPSIS OF THE INFORMATION SET OUT IN EACH REFERENCE, AND IN MANY CASES THE ORIGINAL SERIAL WILL CONTAIN THE INFORMATION IN MORE DETAIL.

*3*  
Analyst

Coordinator

Approved

b6  
b7C

GM:yb

CLASSIFIED AND EXTENDED BY *2333*  
REASON FOR EXTENSION  
FCIM, II, 1-2.4.2  
DATE OF REVIEW FOR DECLASSIFICATION *8-12-88*

*GA/bja 1-12-79*

*MCI* *REC* *11/10*

*92-4494-262*

**ENCLOSURE**

*Enc's. BEHIND FILE-SEARCH SLIPS ONLY*

6 AUG 13 1968

~~SECRET~~

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

*751*  
66 AUG 23 1968

*CONFIDENTIAL*

## SUMMARY

~~SECRET~~

✓ Salvatore Vincent Bonanno  
✓ Joe Baskin  
✓ William Baskin  
✓ Bill Bell  
✓ B. Bellon  
✓ W. Bellon  
✓ P. Bellone  
✓ Sam Black  
✓ Bill Bonanno  
✓ S. Bonanno  
✓ S. V. Bonanno  
✓ Sal Bonanno  
✓ Salvatore Bonanno  
✓ Salvatore B. Bonanno  
✓ Salvatore J. Bonanno  
✓ Salvatore V. Bonanno  
✓ Salvatore William Bonanno  
✓ Salvatore Bonanno  
✓ Sonny Bonanno  
✓ Vincent Bonanno  
✓ William Bonanno

✓ William S. Bonanno  
✓ William Salvatore Bonanno  
✓ William V. Bonanno  
✓ William Bonano  
✓ B. Bond  
✓ Bill Bonanno  
✓ Sal Bonanno  
✓ Salvatore Bonnano  
✓ Salvatore Bonnano  
✓ Salvatore V. Bonnano  
✓ William Salvatore Bonnano  
✓ Bill Bowman  
✓ William Goodyear  
✓ William Levine  
✓ Sam Paul Profaci  
✓ William Schmid  
✓ William Salvatore Schmid



b2  
b7D

\*\*\*\*\*

## ABBREVIATION

Add.info.....Additional information appearing in this reference which pertains to Salvatore Vincent Bonanno can be found in the main file or elsewhere in this summary.

~~SECRET~~

## RELATIVES WHO HAVE BUREAU MAIN FILES

~~SECRET~~

The relationship, biographical, data and criminal activities of Salvatore Bonanno were set forth in the serials of the main files on his relatives as follows:

NAME	RELATIONSHIP	REFERENCE	SEARCH SLIP PAGE NUMBER
Joseph Bonanno	Father	92-2710-46	(4)
		-88	(20, 33)
		-104	(21)
		-161 p.1,2,9	(25, 33)
		-320	(28)
		-1133	(14, 33)
		-1166	(14)
		-1223	(33)
		-1238 (arrested 12/24/64)	(14, 33)
		-1284 (On 3/2/65 cited for contempt for refusal to testify regard- ing father)	(10)
		-1294	(10)
		-1309	(4)
		-1342	(5, 21, 34)
		-1349	(41)
		-1359	(5, 19)
		-1394	(5)
		-1442	
		-1449 p.1,2	(14)
		72-1629-10	(33)
		-76	(19, 33)
-165 (arrest 12/24/64)	(13)		
-230	(4, 13)		

b3

(continued)

~~SECRET~~

(continued)

NAME	RELATIONSHIP	REFERENCE	SEARCH SLIP PAGE NUMBER
Joseph Bonanno	Father	72-1629-296	[redacted] 333/ b3
		-423 p.D,G,K,V, W,X,Z,BB,1, 3,4,6,7,8	(13)
[redacted]	Brother-in-law	92-5840-77 p.23 -85 p.B,4,5	(29) 6,15,35/ b6 76/ b7C
[redacted]	Brother-in-law	92-7209-9	(16)
Frank La Bruzzo	Uncle	92-7259-22 p.1,6,9,10 -51 p.C-I,K,L, O,P,U,X,Y, Z,AA,BB,1, 10,13,23,25, 26,30,31,32, 36,41-43,50 -55 p.B, 1-4	(23) 6,16,23, 36/ (6)
Joseph Spadaro	Uncle	92-6599-14 -16 p.B,1,3	(23) 36/

\*\*\*\*\*

On 7/9/58 [redacted] (protect identity), advised that Cochise Enterprises, engaged in the purchase of land in Cochise County, Ariz. was a corporation owned by Salvatore Bonanno and [redacted] (92-3785) and his son [redacted].

On 7/9/58 Dr. [redacted] Tucson (protect identity), advised that the Bonanno and [redacted] families were very close friends. b6 b7C b7D

(continued)

~~SECRET~~

(continued)

~~SECRET~~

On 7/11/58 [redacted] operator of Mobile Service Station, Speedway and Campbell, Tucson (protect identity), advised that the Bonanno family who traded across the street from his station were apparently friendly with the Cracchiolo family.

b6  
b7C

Phoenix files in the case entitled "Joseph Bonanno - Anti-Racketeering" revealed that Salvatore had been in contact with Phoenix attorney, [redacted] on several occasions. A front for Bonanno was the Alliance Realty and Development Company in Tucson which had made telephone calls to Daniel Cracchiolo.

92-3785-1 p.2,5,6,11  
(5)

This reference is a Bureau memo dated 8/5/58 in the file captioned "MAFIA" enclosing a Photostat of a chart bearing the caption "Partial Mafia (Syndicate) Relationship Study" which was borrowed from the Bureau of Narcotics. The chart was prepared by the McClellan Committee which obtained its data from name checks at FBI, Bureau of Narcotics and other sources. The chart showed complicated blood and marriage ties existing among Sicilian - Italian hoodlums, and groups of them, in various areas.

The chart listed Salvatore Bonanno of the New York - New Jersey area together with his relationships and ties.

100-42303-344 encl p.1  
(8)

[redacted] (92-8411) advised on 11/13/64 that approximately six years before he met Salvatore (Bill) Bonanno in Tucson, Arizona at a convention of UNICO. Bonanno was then a national officer of UNICO. His association with Bonanno was confined to conventions and they had never become close friends.

b6  
b7C

The serial indicated that UNICO was an Italian - American service club.

92-8411-1 p.7  
(7,37)

~~SECRET~~



On 12/15/58 the Department of Justice furnished a memo dated 12/12/58 from [ ] to the Italian Food File relative to the pending investigation regarding the Italian Cheese Industry (60-5160). Information indicated that as of 1950 Salvatore (Bill) Bonanno reportedly had an interest in the Western United and Distributing Company, Tucson, Ariz., Arizona distributor for IL Progresso Italian Foods. Partners in this enterprise were [ ]. Bonanno was also reportedly vice president of UNICO, a national service organization at Jersey City, N.J. Bonanno had mentioned traveling on business concerning the Grande Cheese Company in Wisconsin; some kind of pulp and paper company (not further identified); and a motel or motor court located on the New Jersey Turnpike. Following the Apalachin meeting on 11/14/57, Bonanno was observed in the company of Anthony Riela, a motel owner of Newark, at the Sheraton Hotel, NYC. b6 b7C

60-5160-60 p.7,8  
(1,31)

On 1/9/59 the Phoenix Office advised that a Phoenix source (not identified) had learned through columnist [ ] that the Senate Racket Investigating Committee would likely conduct investigations on individuals including Bill Bonanno (purpose not indicated).

63-4296-38-168  
(33)

On 2/9/59 [ ] Flagstaff, Arizona businessman, advised that [ ] was business agent of the Culinary Workers Union #213 at Flagstaff. He was a Democratic Central Committeeman for the Northern District of Arizona and a deputy registrar of contractors for the State of Arizona. He reportedly had conducted classes for COPE (AFL-CIO Committee on Political Education) during recent elections and was believed by source to be violating Arizona State laws. Source believed [ ] associated with William Bonanno, who formerly operated the Reliance Realty Company in Flagstaff.

63-4296-38-192  
(22)

PCI [ ] advised that on 3/15/59 [ ] outfielder for the Boston Red Sox, was to be presented with an Athlete of the Year sports award by the Arizona Branch of UNICO, a city and service group. Salvatore Bonanno, national vice president of UNICO, was expected to make the presentation.

63-4296-38-191  
(3)

On 4/9/59 the Phoenix Office advised there was no evidence of a MAFIA (100-42303) type organization as such in Arizona. However, relationships between various individuals indicated a possible tie up of that nature. These relationships which included Joseph Bonanno and his son, Salvatore Bonanno, were set out. Salvatore was head of the Western United Distributors Company which had the franchise of distributing "progresso" foods of Arizona, a concern which dealt primarily in Italian foods.

100-42303-531 p.3,5  
(8)

Albany report dated 5/21/59 set out information and leads of persons to be interviewed in connection with the Meeting of Hoodlums, Apalachin, N.Y. 11/14/57 (63-4426). Salvatore Bonanno was indicated for interview regarding Anthony Peter Riela. Bonanno was a legitimate associate of Riela, a hoodlum from Newark, N.J. Information received from the Phoenix Office on 1/13/59 indicated that [ ] was manager and claimed to be sole owner of the Alliance Realty and Development Company, Tucson. However, informants (not identified) stated this concern was actually a front operation for Joseph Bonanno, the father of Salvatore Bonanno. Surveillances of this concern revealed that Salvatore used the premises and phone number for his United Distributors Company, a food concern. [ ] was frequently seen in the company of Salvatore and was formerly associated with him in the operation of the Alliance Realty and Development Company at Flagstaff (now closed). [ ] who operated Oshrin Hospital, Tucson, had advised he was a close friend of Salvatore and saw him weekly but he could furnish no information regarding the whereabouts of Joseph Bonanno. b6 b7C

On 6/3/59 Albany was advised that above leads should be held in abeyance.

63-4426-305 p.64,144,145  
(3)

On 10/28/59 the Phoenix Office reported that William S. Bonanno had done considerable traveling and had become very active in associating with known hoodlums and was possibly considering entering the pinball machine business. He reportedly was living in a manner far beyond his apparent income, and according to local authorities in Tucson the only logical conclusion was that Joseph Bonanno had either turned over investments or was furnishing money to his son. Local authorities felt that William's activities were at the direction of or under the permission of his father.

63-4426-349 p.27  
(24)

The 11/20/59 issue of "The Arizona Republic" Phoenix, Ariz., carried an article entitled "Mafia 'Fantasy Monster', Says Bonanno Son", with the sub-heading "Creation By Press Charged". The article stated that on the previous day Salvatore (Bill) Bonanno granted what he termed his first press interview. Bonanno declared that the Mafia (100-42303) "is a monster created for public sensationalism" and some-thing newspapers use to sell papers. He stated regarding an engendered atmosphere of "organized crime", that "a lot of this is created to cover up the inefficiency of local authority". Information regarding Bonanno's testimony before a federal grand jury in Tucson, probing the affairs of his father was set forth. The article also included a photograph of Bonanno.

100-42303-A "The Arizona Republic"  
11/20/59  
(8,38)

Early in March, 1960 William S. Bonanno, Tucson, advised Officer [redacted] Tucson PD, that his sister, [redacted], would be married to [redacted], son of Joseph Genovese (92-4210) during the summer of 1960.

b6  
b7C

The Los Angeles Office advised that at the time of the wedding and reception in Tucson of Joseph Genovese's daughter, [redacted], to [redacted] [redacted] (date not indicated), Bonanno and two other individuals were observed getting out of the car of [redacted].

The serial indicated that [redacted], Montebello, Calif. was a business representative for the Electrical Workers Union.

92-4210-8 p.7,8  
(25)

On 10/5/60 the Phoenix Office reported that Joseph Harvey Hootner was President of the First Insurance and Realty of Arizona, Inc., at Tucson, previously reported as a corporation set up by William Salvatore Bonanno. Hootner still associated with Bonanno.

The serial indicated that Hootner was an associate of [redacted] [redacted] of Detroit, a former Detroit PCI, who was in Tucson in September, 1960.

b6  
b7C  
b7D

(continued)

On 10/3/60 [ ] advised that while in Arizona Hootner introduced him to Bonanno and while with them he was taken to a number of gambling casinos and night spots. [ ] said he knew Hootner when he was in Detroit as an employee of Pete Licavoli (Detroit hoodlum).

b6

b7C

The serial indicated that [ ] was a car broker and referred to as a "new car bootlegger" who had "bird dogs" (contacts who referred customers to him) throughout the country. [ ] (162-1129) had purchased a car, possibly from [ ].

162-1129-6  
(26,29)

By memo dated 4/17/61 the Department of Justice furnished information regarding Charles Joseph Battaglia, et al, Tucson, Arizona (147-6848), in connection with a Federal Housing Administration Matter 18 U.S.C. 1010 and 371. Information had been received that Battaglia's credit application or form may have been removed from the offices of Newell and Robb by a girl friend of his. It may be that a friend of William Salvatore Bonanno would have caused the removal of this form. The Bureau was requested to determine whether Battaglia or Bonanno had a friend employed at Newell and Robb, who might have been in position to have caused the removal of the form.

Attached was a Bureau letter to Phoenix regarding the above request. Phoenix was advised that the above information probably referred to Marcelle Carneval.

147-6848-20  
(29)

Correlator's note: Serial 21 indicated that Mrs. [ ] [ ] Assistant Secretary, Newell and Robbs Mortgage Bankers, Tucson, was interviewed regarding the above matter on 4/28/61. She advised she did not know Bonanno or if he knew any other employee of Newell and Robbs Company. After some thought she recalled that Mrs. [ ] a distant relative of the Bonannos, worked for the company and was a trusted employee. Mrs. [ ] continued that she did not believe that the Bonanno family had any business with the mortgage company nor had she any knowledge that Battaglia had any other dealings with the company.

b6

b7C

NY report dated 6/15/61 stated that William Salvatore Bonanno whose published Tucson telephone number was Cyprus 7-0576, was the recipient of calls placed from the telephone listed to Salvatore S. Profaci, 242 Bay 10th St., Brooklyn, NY. Bonanno's non published number was Cyprus 7-1337. Bonanno's wife was the niece of Joseph Profaci (92-2834). [redacted] Supervisor, Mountain States Telephone and Telegram Company, Tucson, Ariz. No dates indicated. Protect identity). b6 b7C

The same informant advised (no date) that [redacted] who operated restaurants in Phoenix, had also received calls from the above Brooklyn number. Vaccaro was a close associate of William Salvatore Bonanno.

92-2834-131 p.59,60

(43)

SI 92-2764-51 p.11

(5)

This reference is a letter dated 6/16/61 from the Bureau of Customs, Los Angeles, forwarding a list of individuals in whom the Organized Crime and Racketeering Section of the Department of Justice was interested. The list included William Salvatore Bonanno, aka., 875 W. Cresta Loma Drive, Tucson, Ariz. FBI records were requested as it was possible that a number of these persons had been convicted of narcotic felony violations, thereby subjecting them to the requirements of 18 USC 1407. Information received from the Los Angeles PD revealed no narcotic convictions for Bonanno.

A pencilled notation indicated "FBI # none" and that a reply had been sent on each of the individuals on 7/3/61.

32-2972-13897 encl p.2

(20,27,31,41)

On 3/9/62 [redacted] advised that Bill Bonanno and Tony (LNU) b2 had been in contact with [redacted] (92-3931) for the purpose of b6 establishing contacts with the Mayfair Packing Company at San Jose, and b7C the Fairview Packing Company at Hollister, Calif. They desired to b7D represent the companies or obtain products from them for resale in the Phoenix area.

92-3931-33 p.1,4

(35)

~~SECRET~~

The following references pertain to efforts of the Phoenix Office to determine the whereabouts of [redacted] and [redacted] subjects of 88-18322, UFAP - Assault, Murder and Robbery. As of 2/27/62 efforts to interview William S. Bonanno had been negative since he refused to acknowledge calls. As of 4/23/62 no direct approach had been made to interview Joseph Baskin, then associated with Bonanno, because of the almost constant companionship between the two. In connection with the above Mrs [redacted] waitress at the Flamingo Motel, Tucson, advised that she had been introduced to Charles Joseph Battaglia, Jr. by Bonanno. b6 b7C

REFERENCE

SEARCH SLIP PAGE NUMBER

88-18322-58 p.E,17  
-62

(24)  
(28)

As of 10/28/65 files of the Phoenix Office indicated that Prospect Salvatore Mule (92-8776) had in the past (no date) been associated as a salesman and clerk with the now defunct Tucson Food Distributors, one of the enterprises of William Salvatore Bonanno. There was no indication he was connected with Bonanno in any other way.

On 12/13/62 Mule furnished a sworn statement to Internal Revenue Service (IRS), San Francisco, in the matter of the income tax liability to the US of Bonanno and his father, Joseph Bonanno. Mule acknowledged he was a friend of Bill Bonanno whom he knew in New York when they were kids but said he had not seen him again until 1959. Mule denied any knowledge of the Bonannos' financial affairs and could furnish no information of material assistance in the IRS investigation (excerpt of statement set out).

92-8776-1 p.B,5,6  
(7,11,37)

This reference is a Newark report dated 6/27/63 which set forth details regarding six certified checks drawn on the account of the Airport Motel, Inc. at the Bank of Commerce, Southside Office, Newark, N.J. in favor of Salvatore Bonanno on 1/14/63. The checks involved proceeds from the sale of the Motel approximately two years previously. Information indicated that Anthony Peter Riela (92-2978) was a former partner in the Motel with the Bonannos, Phoenix top hoodlums. Riela attended the 11/14/57 meeting of hoodlums at Apalachin, NY.

92-2978-100 p.B,C,1-3  
(5)

Milwaukee report dated 9/26/63 reported that on 5/11/62 the Phoenix Office advised that the Phoenix PD desired information on [redacted] (92-7024) as he was known to be an associate of Joe Bonanno and his son, William Bonanno. Investigation revealed that Joe Bonanno was connected with the Grande Cheese Company, Fond du Lac, Wisconsin, of which John Di Bella was president and the Bonannos had been observed in Fond du Lac in the company of Di Bella. [redacted] was in frequent contact with DiBella and Bill Bonanno had made public statements to the effect that Frinzi was his legal counsel.

92-7024-1  
(23,36)

b6  
b7C

On 1/12/65 [redacted] (92-6805) (protect identity) advised that he had never met Joseph Bonanno but some years ago he had represented Bill Bonanno in a minor legal matter. He had been well acquainted with Bill Bonanno with whom he had been active in UNICO. In 1961 [redacted] was president of UNICO and at that time the Bonannos were receiving adverse publicity in the newspapers and some members of UNICO had been interviewed regarding them by agents of the FBI in NYC. These members had asked Frinzi to contact Bill Bonanno with the request that he withdraw from active participation in UNICO so that his poor reputation would not rub off on the organization.

92-6805-14  
(36)

This reference is a NY letter dated 3/18/65 setting forth details regarding Criminal Influence in Local 48, (Cloak, Suit and Shirt Makers), International Ladies Garment Workers Union, New York, NY (92-8163). In December, 1963 [redacted] advised that Frank La Bruzza, a "caporegima" in the Bonanno "family" of Cosa Nostra, and Bill Bonanno controlled certain activities where necessary, of Local 48. b2

The serial indicated that various relatives of Joseph Bonanno were officials of the American Cloak and Suit Manufacturers Association which was closely allied to activities and affairs of Local 48.

92-8163-2  
(37)

~~SECRET~~

On 1/31/64 the Los Angeles Office advised that according to records of INS, Salvatore Bonanno was an associate of [redacted] (92-7327). (No further information). b6 b7C

92-7327-1 p.4  
(42)

The New York Office advised that on 3/17/64 Frank Mari (92-6880) was observed in contact with Salvatore Vincent Bonanno and Joseph Frank Notaro at the Wentworth Hotel Bar and Grill, 59 W. 46th St., NYC. Mari was reportedly operating as a jewelry fence and Notaro was closely related with Mari in his various activities.

92-6880-4  
(15)

On 3/26/64 the Department of Justice requested an investigation concerning possible Hobbs Act violation of Charles Joseph Battaglia (92-7446) in connection with his operation of the Tucson Vending Machine Company at Tucson, Arizona (92-7446). Information indicated that leads involving Salvatore Bonanno and others presently or formerly associated with Battaglia should be handled.

92-7446-1  
(42)

On 2/7/64 [redacted] advised that Bill Bonanno considered [redacted] (92-7646) as one of the "caporegimas" within the Joseph Bonanno family of the Cosa Nostra.

On 3/10/64 Bonanno was observed conversing with [redacted] at the [redacted] Brothers Bakery, 487 Harman St., Brooklyn.

In April, 1964 Bonanno advised during the course of another investigation that on occasion he visited the Bakery but indicated there was no special significance attached to his visits with [redacted]

b2  
b6  
b7C

92-7646-1  
(11,16)



[redacted] an employee of James DeGeorge (92-5497) at the Triple D Ranch in Northeastern Adams County, Wisconsin (protect identity), identified a photograph of Salvatore V. Bonanno as having visited the ranch during the late spring or early summer of 1964 with DeGeorge's son, [redacted].

b6  
b7C

92-5497-21  
(11)

The following references indicated that as of April, 1965 Joseph Spadaro and [redacted], brothers-in-law of Joseph Bonanno, were officials of the American Cloak and Suit Manufacturers Association, Inc. NYC, (92-7829) but Bonanno had no influence in the organization. Information indicated that in June, 1963 or 1964 Salvatore Bonanno visited [redacted] at the offices of the organization which visit appeared to be of a social nature. Various individuals denied any infiltration of hoodlums into the association.

REFERENCE

SEARCH SLIP PAGE NUMBER

92-7829-3 p.3,5,8,16

(7)

92-8163-9 p.8,9

(7)

On 9/1/64 [redacted] observed Samuel Guiseppi Rangatore (92-5599) in the company of Steve Magaddino, Niagara Falls, NY, and others. Magaddino discussed his frustration at being unable to contact Joe Bonanno through his son Bill Bonanno. Magaddino referred to Bill as a "cuckold" and a despicable person.

The serial indicated that Magaddino was a hoodlum and member of the "Magaddino Family" of the Cosa Nostra at Niagara Falls.

b2  
b6  
b7C

92-5599-14  
(35)

On 9/1/64 [redacted] reported conversations of Joseph Arthur Zicarelli (92-3107) during which he referred to Salvatore who had done something with his brother-in-law on August 21. Zicarelli also mentioned that Salvatore had something to do with (attorney) [redacted].

It was noted that Salvatore could refer to Salvatore William Bonanno, son of Joe Bonanno.

92-3107-1256 p.C,D  
(17)

On 10/2/64 [ ] advised that Angelo DeCarlo (92-3096) told various associates that Joseph Bonanno had made the commission (not identified) mad by making his son (Bill Bonanno) the underboss without clearing it with the commission or without any one knowing about it. DeCarlo described the son as a college boy and a fresh punk. Bill Bonanno had set up an appointment for Joseph Bonanno with Gerardo Catena but he didn't show up. (not further described).

92-3096-1039 p.N  
(34)

On 2/26/65 the Newark Office advised that Joseph Arthur Zicarelli (92-3107) had been identified as having visited the NY apartment of Vincent Bonanno (no source indicated).

92-3107-1281 p.1  
(21)

[ ] (79-29617) and [ ] advised that on 8/26/65 they were contacted at [ ] residence in Tucson by Joseph Bonanno, Jr. and [ ] (LNU) who persuaded them to accompany them to the apartment of Carl Simari, 919 North Alverson, Tucson. Awaiting them were Charles Joseph Battaglia, Jr., Salvatore V. Bonanno and Simari. Battaglia acted as spokesman for the group which made veiled threats against them in an attempt to determine the whereabouts of [ ] (Missing Persons 79-29617). [ ] indicated that he and [ ] were planning to be married. Battaglio indicated he was acting on behalf of the parents of the girls.

79-29617-2  
(10,33)

b6  
b7C

[ ], Tucson, advised that on 6/7/65 he observed [ ] (92-8537), William Salvatore Bonanno, Charles Joseph Battaglia, Jr., Antonio Badalamenti, and Joseph Titone (not further identified) meeting for over an hour at the J and T Italian Bakery, 5506 East 22nd St., Tucson. The purpose of the meeting was unknown.

92-8537-1 p.2,5  
(29)

~~SECRET~~

On 6/7/65 while on a visit to Tucson, Salvatore V. Bonanno and [redacted] of Tucson (not further identified) were observed visiting [redacted] at the bakery operated by [redacted] and [redacted] (92-8285), located at 22nd and Welmot Street. Schembri was not present at the time having been extradited by Los Angeles on a criminal charge.

b6  
b7C

92-8285-4  
(11,37)

The following references set forth information furnished by [redacted] (137-7278) during the approximate period 3/31/65 - 10/28/65 regarding the hoodlum activities in Arizona and NY of Salvatore Bonanno. Information pertained to his association with Charles Battaglia which involved murder and other activities, and their plans to take over the Bonanno "family" of the Cosa Nostra:

REFERENCE

SEARCH SLIP PAGE NUMBER

b2  
b7D

--

(38)  
(38)  
(38)  
(38)

This reference is a Phoenix report 12/15/65 setting forth the association of [redacted] (92-8927) and his wife with Mr. and Mrs. Joseph Bonanno, Tucson, Ariz. On 12/10/65 the [redacted] advised during an interview that they had terminated their relationship with the Bonanno family and did not desire any further association with them. They denied any knowledge of the whereabouts of Joseph Bonanno. In connection with Bill Bonanno, son of Joseph Bonanno, they stated that a day or two previously he had stopped by their house in Tucson but stated he did not give them any money nor ask them to do any favors for him or his father in New York. As far as they knew, he only came by to say hello.

b6  
b7C

92-8927-1 p.10  
(37)

On 1/6/66 [redacted] (92-8685) advised that in about 1958 he met Salvatore (Bill) Bonanno and the Bonanno family through his brother [redacted] who was a friend of Joseph Bonanno, Jr. He

(continued)

~~SECRET~~

(continued)

stated that about a year after Tony was murdered on 12/27/58, Bonanno came to San Diego and requested \$20,000 stating that if Tony were alive he would furnish him the money. [ ] loaned him the money and had him sign a note for repayment with interest in one year. [ ] claimed Bonanno had never repaid the loan but said Bonanno had called him advising him he would not be able to repay the money because of financial difficulty. [ ] denied that the money had been extorted from him b6 and stated if Bonanno were to approach him at the present time he would b7C refuse any loan to him. He denied he had been in touch with Bonanno but might have seen him once or twice since he made the loan. [ ] claimed he did not know the whereabouts of Joseph Bonanno.

92-8685-3  
(..7,37)

On 4/20/66 [ ] Anchorage, Alaska, telephonically advised she believed she had observed Salvatore Vincent Bonanno in the Sportsman's Club, a bar in Spenard, Alaska. This person was no longer there but was identified to her as a local resident by the bartender on duty. [ ] gave an indication of being under influence of alcohol.

63-11534-3  
(13)

b2  
b6  
b7C  
b7D

On 4/20/66 [ ] advised that [ ] (92-9645) along with an unknown relative owned a piece of the Romulus Restaurant in Phoenix with Salvatore "Sonny" Bonanno. It was not known whether this was an open interest or a hidden one. [ ] was close to "Sonny" Bonanno, particularly when Bonanno was in the Phoenix area.

92-9645-1  
(7,18)  
SI [ ]  
(8,18)

The New York Office advised that Salvatore Vincent Bonanno was contacted on 5/11/66 at which time he stated he had recently been in Tucson in connection with his tax matters. He stated that while there he saw "certain people" but did not divulge their names.

(continued)

(continued)

On 7/13/66 the Phoenix Office advised that pursuant to a request from Joseph Corey, Departmental Attorney, various individuals had been contacted regarding the illness of Charles Joseph Battaglia, Jr. (92-7446). Bill Bonanno had refused to discuss the matter. Mr. Corey stated he might desire to subpoena certain of the individuals to testify in court regarding Battaglia's condition at the time they were in contact with him.

92-7446-61  
(36)

92-9178-3  
(16)

b2  
b3  
b6  
b7C

On 2/21/67 [ ] advised that a meeting was held at the Shoreview Social Club, E. 12th St., NYC, between Bill Bonanno and Angelo Caruso. Other La Cosa Nostra members present included [ ] (92-9555). (Purpose not stated.)

b7D

92-9555-2 p.C  
(37)

The following references in the file captioned "La Cosa Nostra", aka. set forth the associates, contacts and activities of Salvatore Bonanno, a hoodlum subject of the Phoenix and New York Offices, during the approximate period 12/19/62 - 2/22/67. Salvatore was a member of the Joseph Bonanno "family" of the Cosa Nostra which reportedly was taken over by Frank La Bruzzo in April, 1964 at NYC and became known as the La Bruzzo family.

REFERENCE

SEARCH SLIP PAGE NUMBER

92-6054-132  
-243

(26, 29)  
(29)

(continued)

(continued)

REFERENCE

~~SECRET~~

SEARCH SLIP PAGE NUMBER

92-6054-737

-740 p.26

-1286

-1751

-1774

-1804 (Arrest 11/28/66 by [redacted]  
[redacted] and deportation from Canada  
to USA)

-1826

-1849

(15)

(15, 36)

(11)

(15, 23)

(6)

(6, 15)

b7D

(15)

(36)

During April and May, 1967 [redacted]

[redacted] (protect identity) advised that

Patrick Di Filippo and Salvatore Bonanno of New York no longer had any interest in the operation of the gambling casino located in Port-Au-Prince, Haiti.

b6

b7C

b7D

162-1-324-9

(8)

On 4/6/67 [redacted] advised that Joseph Bonanno was attempting to regain his power in the La Costa Nostra (LCN) and was fearful that he would be killed before he was able to make arrangements for his son, Salvatore Bonanno, to take over his former LCN "family". Old time members of the LCN and the former "family" felt they could not accept Salvatore as their boss because of his immaturity and lack of experience. LCN members and the former "family" of Bonanno at New York would not "make a move" until the "power play" for control had been resolved.

b2

b6

b7C

b7D

On 5/3/67 the same informant advised that he was aware of only two LCN members in Tucson, namely Charles Joseph Battaglia, Jr. and [redacted], who would support the idea of Salvatore taking over. The remainder of the LCN "family" members would be against the move if Joseph Bonanno regained control of his "family".

92-8802-19

(7)

~~SECRET~~

The following references in the file captioned "Top Hoodlum Program" set forth information regarding the contacts, associates and activities of Salvatore Bonanno, a hoodlum who resided in Tucson, Ariz. and NYC during the approximate period 1958 - 7/28/67. Bonanno was the son of Joseph Bonanno, one of the top hoodlums in the U.S. and head of the Bonanno Family of the Cosa Nostra, who attended the meeting of top hoodlums in Apalachin, N.Y. on 11/14/57. On 3/21/58 Salvatore volunteered to furnish information regarding his father's whereabouts to the Phoenix Office provided he would not be subpoenaed. [REDACTED]

[REDACTED] Salvatore handled delicate situations for his father and as of February, 1967 had reportedly replaced his father in NYC and was involved in dissension regarding territorial rights of the Cosa Nostra. On 11/28/66 Bonanno was arrested in Montreal, Canada by the [REDACTED] for possession of firearms. [REDACTED]

REFERENCE

SEARCH SLIP PAGE NUMBER

62-9-369  
-549  
-550

(32)  
(24)  
(22, 24)

62-9-1-474 p.22,23 ((Arrest 11/28/66))  
-477 p.15  
-480 p.13

(12, 22)  
(39)  
(22)

62-9-6-252 p.15

(17)

62-9-10-102 encl 3 p.12

(27)

62-9-26-118 p.2  
-264  
-646 p.2  
-651X p.285

(42)  
(22)  
(32)  
(2, 32)

62-9-34-189 p.198,232  
-811 p.7  
-864 p.9,95  
-956 p.11,13,79  
-1035  
-1247  
-1260 p.10,11,13

(2)  
(12, 32)  
(12, 32)  
(2, 12, 32)  
(2, 32)  
(2, 13)  
(2, 32)

62-9-38-20  
-126

(2, 10)  
(24)

(continued)

~~CONFIDENTIAL~~

(continued)

REFERENCE

SEARCH SLIP PAGE NUMBER

62-9-38-128 p.11

~~SECRET~~

-210

-256 (Photo taken in 1960)

-268

-331

-348

-349

-352 p.10

-388

-420

-438

(2)  
(28)  
(27)  
(28)  
(13)  
(13)  
(13)  
(13)  
(32)  
(13, 32)  
(13)

62-9-47-441

-460

(32)  
(3, 33)

Detroit report, 10/17/67, regarding Peter Licavoli (92-2880) stated that [ ] had advised (no date) that Charles Joseph Battaglia, Jr. and Salvatore Vincent Bonanno were responsible for the deaths of Louis Sirotta and Joseph Hootner. Hootner, Battaglia and Bonanno were in business together in Tucson when Pete Licavoli was serving time for income tax matters. Licavoli had a "piece" of the business and Battaglia and Bonanno were "stealing Licavoli blind". Hootner indicated he intended to tell Licavoli of the activities of Battaglia and Bonanno and it was source's opinion that Hootner was shot and killed. Source advised that Sirotta, a bookie, was unwilling to pay a percentage of his operations to Battaglia and had made obscene gestures to both Battaglia and Bonanno before they found him dead in his car. (no date indicated).

b2  
b7D

92-2880-227

(14)

The following references appear in the main files of hoodlums listed below. Information pertained to the associations, contacts and activities of Salvatore Bonanno with these and other individuals during the approximate period 8/29/57 - 12/18/67. Bonanno traveled to Canada,

(continued)

~~SECRET~~



(continued)

~~SECRET~~

throughout the US, Mexico and Haiti in connection with his business and hoodlum activities. Information was also set out regarding the numerous activities of the "Bonanno Family" of the La Cosa Nostra.

INDIVIDUAL	REFERENCE	SEARCH SLIP PAGE NUMBER
------------	-----------	-------------------------

<div></div>	92-4181-3 p.1,4,6	(5) b6
	-4 p.1,4	(23,25) b7C
	-7 p.1,3A	(25)
	-10 p.2	(35)
	-9	(25)

Charles Joseph Battaglia, Jr.	92-3885-7 p.54B (Index)	(10,34)
	-11 p.68 (Index)	(28)
	-16 p.C,D,G,I,6-9	(5,25,28)
	12,13,18,19	
	-23 p.8,11,12	(28)
	-27 p.1,2	(28)
	-131 p.494 (Index)	(25)
	-166 p.1,4	(23,34)
	-191 encl p.1,2	(34)
	-214 p.1 encl p.1-13	(25,34)
	-658 p.1,2	(14)
	-667	(11)
	-668	(11,14)
	-677 p.A,C,1,2,6,7	(11)
	-700 p.B,C,1,19,	(14,76)
26,27,29		
-701 p.D,1,4-8,16	(11)	
-703	(11)	
-708	(35)	

Angelo Caruso	92-6856-12 p.1,4	(15)
	-13 p.1,2,3	(36)
	-14 p.1-3	(6,36) b6 b7C

<div></div>	92-9807-2 p.1,46,7,9-11,	(16)
	13,27,32,40	

Vito De Filippo	92-7696-12 p.2	(7)
	-26 p.1,4,5,17,19,	(7,16,20,23,37)
	20,21,23,24,	
	27,39,40,41	
	-27 (Photo)	(1,16,20)
-33	(7)	
-37 p.1-4,24,26	(37)	

(continued)

~~SECRET~~

(continued)

~~SECRET~~

INDIVIDUAL

Joseph Harvey Hootner

REFERENCE

SEARCH SLIP PAGE NUMBER

92-4493-2 p.C,D,1,2,6-8, (21,25,28)  
11,15,17,18  
-4 p.1,3,4,7,8,11 (25,35)  
-13 p.C,1,5 (29)  
-15 p.C,E,F,1,4,5, (29)  
7,8  
-16 p.C,1-3, (29)  
-28 p.1,4 (29)

92-3432-134 (25,34)  
-139 (22)  
-285 (34)

b6  
b7C

Peter J. Magaddino

92-4515-4 p.1,2 (23)  
-7 p.1-4,6,9 (23)  
-8 p.1,12-17 (14,35)

Steve Magaddino

92-2924-324 p.2-4,6 (34)  
-405 p.D,E,H,M,O, (5,34)  
5,10,11,18  
-501 (14)

Nicholas Peter Marangello

92-7649-11 p.B,1,3-7 (6,16,37)  
-14 (16)

Angelo Anthony Marino

92-4291-3 p.11 (23,35)  
-17 p.7 (28,35)  
-59 p.3 (28)

92-7028-2 p.C (36)  
-3 p.B,1,5-13 (15,21,36)  
(Interviews on  
April 16,20,1964  
at NYC)  
-4 p.A,B,1,5,6 (6,16,36)

b6  
b7C

Joseph Frank Notaro

92-4547-23 p.B,1-3 (6,15,35)  
-30 p.1-4 (35)

Samuel Perrone

92-9977-1 p.1,3,7-9 (38)  
92-8437-5 p.B,C,1,2 (16,37)

(continued)

~~SECRET~~

(continued)

~~SECRET~~

INDIVIDUAL

REFERENCE

SEARCH SLIP PAGE NUMBER

[REDACTED]

92-4490-4 p.F,G, (amended (not indexed)  
serial 2) offered bribe  
to Tucson PD 9/1/59  
for information re-  
garding what FBI was  
doing)

-6 p.D (6)  
-11 p.1,2, (28)

92-4190-6 p.B,C,1,4,6,9,13 (25)

92-8196-3 p.B,C,D,1,2 (16)

147-8959-1 (26-29)

b6  
b7C

[REDACTED]

[REDACTED]

dba Romulus Restaurant

The following references on Salvatore Bonanno, Salvatore V. Bonanno, Bill Bonanno and [REDACTED], located in files maintained in the Confidential Mail Room, Records Section, Files and Communications Division, were reviewed and found to be identical with the subject of this summary. However, the information contained therein has not been included:

REFERENCE

SEARCH SLIP PAGE NUMBER

92-2710-48 (4)  
-110 (10)  
-986 p.6-9 (4,33)  
-1073 p.12 (76)

62-9-38-154 (10,32)  
-162 (3)

92-2924-318 (34)  
-327 p.8 (5,34)

92-4227-250 encl p.28-30,32,34,36,37 (5,35)

~~SECRET~~

~~SECRET~~  
REFERENCES NOT INCLUDED IN THIS SUMMARY

See the search slip filed behind file for other references on this subject which contain the same information (SI) that is set out in the main file. Differences in source will be noted on the search slip.

25 26

~~25~~  
~~SECRET~~

~~SECRET~~

## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE SEP 13 1968	INVESTIGATIVE PERIOD 7/7/67-8/26/68
TITLE OF CASE SALVATORE VINCENT BONANNO aka		REPORT MADE BY [REDACTED]	TYPED BY rm
		CHARACTER OF CASE AR	

b6  
b7C

## REFERENCES:

Report of SA [REDACTED] dated 1/6/67, at New York.  
Phoenix reports of SA [REDACTED] entitled "JOSEPH  
BONANNO, SR. aka, AR", dated 6/11/68, and 7/29/68.

- P\* -

## ADMINISTRATIVE:

It is to be noted that the investigative period of this report is rather extensive. However, this matter has received continued investigative attention, and the Bureau was kept advised of all pertinent developments.

This report contains investigation conducted while case was in pending-inactive status.

ACCOMPLISHMENTS CLAIMED						None	ACQUIT- TALS	CASE HAS BEEN:  PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			
APPROVED						SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:							92-4494-263 12 SEP 18 1968 REC-9 EX-101	
③ - Bureau (92-4494) 2 - USA, SDNY 1 - USA, EDNY 1 - Phoenix (92-172) (Info.) 3 - New York (92-1586) (1 - 92-638-Sub C)								

## Dissemination Record of Attached Report

Agency	CC. AAG, Criminal Division
Request Recd.	Organized Crime and Racketeering
Date Fwd.	Section, Room 2324
How Fwd.	SEP 24 1968

Notations

NY 92-1586

This case is remaining in a pending-inactive status for a six-month period, at which time it will be re-opened and a report submitted, bringing subject's activities up to date.

It is noted that more than one T symbol has been utilized for [ ] to fully protect his identity.

b2  
b7D

SALVATORE VINCENT BONANNO has remained away from the NYC area since the latter part of January, 1968, and has spent the majority of his time in the Tucson, Phoenix and San Jose, Arizona areas. BONANNO did return for approximately a one-week period in early April, 1968, when he departed on 4/6/68, and traveled West with his entire family.

On 5/8/68, [ ] advised that SALVATORE BONANNO and his father, JOSEPH BONANNO, have met with [ ] on several occasions to discuss rezoning problems PRIDEAUX is having with his property in Tucson, Arizona, where he is attempting to build a four and one-half million dollar office-apartment building, and have it rezoned for this purpose. According to the informant, [ ] has been afraid and/or concerned over the fact that through his association with the BONANNOS during the past year or two it has created some sort of a problem with city officials which is delaying the approval of the rezoning of the land by the City Planning and Zoning Commission.

b2  
b6  
b7C  
b7D

Informant went on to state that when [ ] asked the BONANNOS if they were aware of any problem in connection with the aforementioned matter, SALVATORE BONANNO told him that he did not believe his association with them had created a problem and that he, SALVATORE BONANNO, would make some inquiries with some sources to see what was holding up the rezoning. Informant maintained that SALVATORE told [ ] that both he and his father were closely associated with Mayor JAMES CORBETT and all of the Democratic City Councilmen and they would be able to have almost anything they want taken care of.

NY 92-1586

On 5/24/68, [ ] advised that the subject and his oldest son, SALVATORE BONANNO, are interested in the following businesses in Tucson, Arizona, at this time:

Precision Motors;

Totemotel, Inc.;

—Toyota Motor Franchise;

The acres of land owned by [ ],  
mother of [ ].

According to the informant, SALVATORE BONANNO is attempting to have an unmentioned friend of Precision Motors prepare a fraudulent check for materials and give the money to him. Informant recalled that SALVATORE BONANNO indicated that he is attempting to obtain \$2,500.00 by this method.

Informant averred that SALVATORE BONANNO is attempting to obtain the Toyota Motor Franchise for [ ] of Metric Motors, 1926 North Stone Avenue, Tucson, and then make an effort to "muscle" this away from [ ] after he has "fronted" for him. 4R/Z

Informant maintained that [ ] owns ten acres of land near Oracle Junction which she wants to build a movie set on for utilization of the movie studios. Informant stated that SALVATORE BONANNO is looking for someone to invest \$50,000.00 in this project.

On 6/10/68, [ ] advised that on the evening of 6/9/68, SALVATORE VINCENT BONANNO met with SALVATORE [ ] at which time he told [ ] to be real careful with local attorney, [ ], as he suspected him of being an informer to the FBI. Informant maintained that BONANNO indicated that he wanted [ ] to put this

NY 92-1586

word out on the street, so that everyone will stay away from him. Informant claimed that BONANNO failed to tell [ ] how he determined this information and that BONANNO is obviously still "hot" at [ ] as a result of an argument had between the two about a month ago over BONANNO's failure to pay four airline tickets utilized by BONANNO's girl friend, [ ] and her three children to fly from Canada to Arizona.

On 6/11/68, [ ] advised that on the evening of 6/10/68, SALVATORE VINCENT BONANNO met with [ ] at which time he told [ ] that Tucson Attorney [ ] is talking to "law enforcement" and was suggesting to [ ] that he "back away from him" due to the current situation. Informant averred that BONANNO told [ ] that he was aware of the fact that [ ] had handled some legal matters for him in the past and wanted him to be familiar with the general reaction among "the boys" in Tucson towards [ ] at this time.

b2  
b6  
b7C  
b7D

Informant recalled that BONANNO is real upset over the recent newspaper article appearing in the Tucson Press making him out to be a weak leader and someone who was not capable of taking over for his father. According to the informant, BONANNO said he is still running the affairs for the "group" in New York and claimed to be very much in command of the situation. Also, that "they" are winning the battle and that the score is seven for them and only one for the other group. Informant claimed that BONANNO told [ ] that Arizona was his "turf" and his main purpose at this time was to unite the "group" in Tucson.

Informant advised that BONANNO indicated that [ ] who was recently in Tucson, assisting him in either Las Vegas, Nevada or San Francisco, California, attempting to avoid the serving of a subpoena by the New York authorities. Informant averred that BONANNO failed to note whether [ ] would return to Arizona or not in the immediate future.

b6  
b7C



NY 92-1586

On 6/20/68, [ ] advised that JOSEPH BONANNO, Sr., along with his oldest son, SALVATORE VINCENT BONANNO, are presently in the process of putting together two business propositions in Tucson. Informant noted that the first one involves the ten acres of land near Oracie Junction owned by [ ] wherein a movie set will be built. According to the informant, both BONANNO and his son have been meeting with television officials connected with the High Chaparral and Death Valley Days in an effort to determine if they would be interested in moving from Old Tucson to their set if and when it is completed. Informant recalled that both the officials from the High Chaparral and Death Valley Days allegedly told BONANNO that the current arrangement of Old Tucson is real poor and they felt that a new set is needed and he would not have any trouble putting it to full use by either the television or the movie people. Informant maintained that BONANNO is talking of investing \$40,000 in this venture.

b2  
b6  
b7C  
b7D

On 6/27/68, [ ] advised that the wife of NY Attorney [ ] and their two daughters are in Arizona at this time and BONANNO's oldest son BILL is taking them around to see the sights. Informant said that on 6/26/68, they were in Nogales, Arizona and will spend the coming weekend in Phoenix. Informant maintained that [ ] is presently in Miami, Florida on business and is expected to join his wife and two daughters over the weekend. Informant noted that the [ ] oldest daughter has been accepted at the University of Arizona and will commence to attend this fall.

b2  
b6  
b7C  
b7D

On 6/28/68, [ ] advised that SALVATORE VINCENT BONANNO and [ ] had words over the fact that [ ] attempted to get into the swimming pool business in Tucson recently and failed to clear it with him. According to the informant, even though [ ] was unsuccessful in this business venture, BONANNO feels that Tucson is BONANNO "turf" and that all of the

NY 92-1586

"boys" going into any business should clear it with him first. Informant maintained that even though BONANNO and [ ] are angry with each other, they still meet to discuss business matters.

b6  
b7C

On 7/3/68, [ ] advised that on the evening of 7/2/68, SALVATORE VINCENT BONANNO called for a "sit down" with both [ ] and [ ] at which time he again emphasized the fact that any business ventures any of the "boys" go into must be cleared with him. Informant maintained that [ ] recently went into the swimming pool business without clearing with BONANNO, which caused friction between them. Informant said that as it turned out, the swimming pool business fell through but even at that, BONANNO was "hot" at [ ]. Informant averred that to his surprise, [ ] became upset with BONANNO, wherein an exchange of words took place between them. Informant claimed that BONANNO told [ ] and [ ] that he was running all of the affairs for the BONANNO "family" and the only one he was required to answer to was his father. Informant contended that [ ] told BONANNO he understood this but felt that it was not necessary for him to inform him about every move he made. Informant noted that BONANNO told [ ] that he was going to have to do something to put him into "line" as he had become too distant in sympathy towards the BONANNO "family" and their objectives in Tucson. Informant said that he understood both [ ] and [ ] departed immediately after BONANNO stated that it was necessary to put [ ] into "line".

b2  
b6  
b7C  
b7D

On 7/5/68, [ ] advised that the friction between SALVATORE VINCENT BONANNO and [ ] has increased over the fact that BONANNO feels that [ ] does not regard him as being in charge of the "boys" in Tucson, Arizona at this time. Informant advised

b2  
b6  
b7C  
b7D

- F -  
(COVER PAGE)

NY 92-1586

that [ ] still has a bad taste in his mouth over the fact that [ ] was given control of the affairs of CHARLES JOSEPH BATTAGLIA, JR. when he went to jail. The informant averred that this, coupled with the fact that BONANNO recently told [ ] that it was necessary for him to "clear" any and all business matters with him, has added insult to injury. Informant maintained that [ ] has made some real derogatory remarks about BONANNO behind his back and continues to remain "hot" at BONANNO.

b2  
b6  
b7C  
b7D

On 7/12/68, [ ] advised that he is aware of the fact that SALVATORE VINCENT BONANNO met with Tucson Mayor JAMES CORBETT and city councilman JAMES MURPHY on two different occasions about two weeks ago at the Aztec Inn, 102 N. Alvernon Way, Tucson, Arizona. According to the informant, these were clandestine meetings held in a section of the Inn where very few people congregate. Informant stated that the exact nature of the meetings are unknown; however, SALVATORE VINCENT BONANNO made it known to the Mayor that he owed him a favor as a result of stopping the bombings in Tucson several months ago plus the fact that he, BONANNO, was very unhappy with the adverse publicity both he and his father had received of late in the local press. The informant maintained that SALVATORE did not discuss a specific favor he wanted the Mayor to handle for him but went to him to remind him again of the situation and the possible future obligation he might be called upon to fill in the immediate future.

Informant stated that SALVATORE is still attempting to "line up" a business of some type for both PETER JOSEPH NOTARO and PETER JOSEPH MAGADDINO and it is believed that SALVATORE will call upon the mayor to be of assistance in this area. Informant said that NOTARO's family arrived from NY recently and are staying at the Tucson Inn until they can locate an apartment or home.

NY 92-1586

INFORMANTS

Identity of Source

NY T-1

[Redacted]

NY T-2

[Redacted]

NY T-3

[Redacted]

NY T-4

[Redacted]

NY T-5

[Redacted]

NY T-6

[Redacted]

NY T-7

[Redacted]

NY T-8

[Redacted]

NY T-9

[Redacted]

NY T-10

[Redacted]

Contacted By

SA ROBERT G. O'NEILL

SA

[Redacted]

SA

[Redacted]

SA SABINO P. CARONE

SA

[Redacted]

SA

SA

SA

[Redacted]

SA

[Redacted]

SA

[Redacted]

b2  
b6  
b7C  
b7D

NY 92-638

Identity of Source

Contacted By

NY T-11

SA

NY T-12

SA

NY T-13

SA

b2  
b6  
b7C  
b7D

[redacted] was assigned T symbols NY T-10 and NY T-12 to further conceal his identity.

LEADS

PHOENIX (FOR INFORMATION)

One copy of this report is being furnished the Phoenix Office for their information, as investigation has been conducted by Phoenix and further investigation is contemplated by that Division in this matter.

NEW YORK

At New York, New York

Will re-open this investigation in a six-month period, and submit report bringing subject's activities up to date.

- I\* -  
(COVER PAGE).

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 2 - USA, SDNY  
1 - USA, EDNY

Report of: [REDACTED]  
Date:

Office: NEW YORK, NEW YORK

SEP 13 1968

Field Office File #: 92-1586

Bureau File #: 92-4494

Title: SALVATORE VINCENT BONANNO

b6  
b7C

Character: ANTI-RACKETEERING

Synopsis: Subject, wife [REDACTED] and family departed NYC area weekend 4/6/68. Subject and family contemplate taking up residence San Jose, California area. NY T-3 advised PAUL SCIACCA now "boss" of former JOSEPH BONANNO "family" of LCN. SALVATORE VINCENT BONANNO and father, JOSEPH BONANNO, and known close associates are currently residing Tucson, Arizona area, or in hiding, due to the past numerous gangland slayings that have occurred in the NYC area to gain control of this "family". Indictment for Contempt of Court of SALVATORE BONANNO still pending Brooklyn, NY. Subject's activities set forth.

- P\* -

DETAILS:

NY 92-1586

DETAILS:

I. PERSONAL HISTORY AND BACKGROUND

A. RESIDENCE

Special Agents (SAS) of the Federal Bureau of Investigation (FBI) on numerous dates throughout the period of this investigation observed subject and/or his wife, [redacted] entering and departing their residence at 1555 Tyler Avenue, East Meadow, Long Island, New York.

b6  
b7C

It is to be noted that during the period of time that SALVATORE BONANNO was in residence at this address, he also had residing with him a bodyguard, [redacted] and/or PETER MAGADDINO. Further, on the occasions that subject's father, JOSEPH BONANNO, was in the New York City area, he too resided at this residence and whenever JOSEPH BONANNO departed the residence, he would be accompanied by [redacted] and/or PETER MAGADDINO, who served as chauffeur and bodyguard..

Frequently SAMUEL "Hank" PERRONE was observed arriving at this residence between the hours of 10 and 11 A. M. and would depart with SALVATORE BONANNO and remain with him throughout the day.

This residence is presently and, for all intents and purposes, has been vacant since April 6, 1968, when SALVATORE BONANNO, accompanied by his wife, [redacted] and their family, departed their residence and traveled to the western part of the United States.

SALVATORE VINCENT BONANNO has not returned to the New York City area since April, 1968.

b6  
b7C

NY T-9 advised on August 2, 1968, that SALVATORE BONANNO was in the process of purchasing a home in the San Francisco, California area.

NY T-2 advised on April 1, 1968, that SALVATORE VINCENT BONANNO, his wife and family, intend to depart the New York City area and take up residence in the San Jose, California area where BILL BONANNO's wife, [redacted], has a sister residing, [redacted].

NY 92-1586

According to NY T-2, SALVATORE BONANNO and his family intend to remain away from the New York City area for several months and added that the BONANNO children of school age have all been enrolled in a private school in that area and will probably make the break over the Easter holidays.

It is to be noted that although SALVATORE BONANNO's wife and family are currently residing in the San Jose, California area, the subject has been observed frequently during the past two months in the Tucson, Arizona area in the company of his girl friend, [REDACTED], a barmaid at the Tideland Motor Hotel, Tucson, Arizona, and has also been observed to spend the night in her apartment, [REDACTED] at the [REDACTED] Tucson, Arizona. BILL BONANNO is also known to reside in the Tucson, Arizona residence of his father at 1847 East Elm Street, Tucson, Arizona.

b6  
b7C

On June 7, 1968, NY T-10 advised that BILL BONANNO and PETER NOTARO recently returned from Southern California where they spent some time with BILL's wife and children. According to NY T-10, BILL's wife is staying with her sister near San Jose, California until mid-June at which time school will be out and a decision will be made as to whether to remain in California or to move to some other part of the country.

By letter dated June 14, 1968, the San Francisco Division advised that [REDACTED] and her children presently reside at Roewill Street in San Jose, California where they have resided for the past three months.

b6  
b7C

#### B. EMPLOYMENT

NY T-2 advised on April 1, 1968, that SALVATORE VINCENT BONANNO is employed as an Account Solicitor for the Phil's Receiving and Trucking Company, 138 Scholes Street, Brooklyn, New York, and as such has exclusive use of a 1967 cocoa brown Cadillac, bearing New York license 6Y4712.



NY 92-1586

On April 10, 1968, NY T-11 advised that Phil's Receiving and Trucking Company was managed and operated by PHIL NOTARO in partnership with the late SAMUEL "Hank" PERRONE, and that SALVATORE VINCENT BONANNO was "on the payroll" of the firm and was paid a weekly salary of approximately \$150.00. According to NY T-11, BILL BONANNO has received no salary since the assassination of "Hank" PERRONE on March 11, 1968, nor have any monthly payments for the rental of the car utilized by BONANNO been made since approximately January, 1968. SALVATORE VINCENT BONANNO currently has no known occupation or place of employment.

C. TRAVEL

NY T-5 advised on October 8, 1967, that for a two week period, from July 10, 1967, to July 25, 1967, BILL BONANNO traveled alone to Frankfurt, Germany, and met former girl friend, [REDACTED] and together they traveled to Seville, Spain, and attended bullfights.

On October 6, 1967, NY T-5 advised that BILL BONANNO, during his trip to Spain in July, 1967, was joined there by his attorney, [REDACTED] of New York City where they apparently entered into a business deal with the Spanish Government regarding filming movies in Spain. NY T-5 stated that this arrangement is still in the infancy stage and that if and when any proceeds are realized from the distribution of these films, the Spanish Government is to receive 15 per cent.

On January 6, 1968, NY T-9 advised that SALVATORE BONANNO was currently in California at this time staying with his sister and brother-in-law, [REDACTED] and Dr. [REDACTED] and that the purpose of this trip was to have some dental work performed by his brother-in-law, Dr. [REDACTED]

On January 31, 1968, NY T-12 advised that SALVATORE BONANNO, along with [REDACTED] and SAMUEL "Hank" PERRONE, arrived in Tucson, Arizona on January 29, 1968. According to NY T-12, SALVATORE BONANNO went to Tucson at this time to "iron out" income tax matters presently pending there.

According to NY T-12, SALVATORE BONANNO, [REDACTED] and PERRONE were staying with JOSEPH BONANNO, Senior at his residence in Tucson, Arizona.

NY 92-1586

NY T-5 advised on April 1, 1968, that SALVATORE BONANNO returned to the New York City area from Tucson, Arizona in answer to a local court calendar call, having arrived in the New York City area on March 31, 1968. According to NY T-5 SALVATORE VINCENT BONANNO intends to depart the New York City area within the week, taking with him his wife and family and travel to the western part of the United States where they will plan to take up a temporary residence.

NY T-2 advised on April 22, 1968, that SALVATORE VINCENT BONANNO and his wife and immediate family departed the New York City area on the weekend of April 6, 1968, and traveled to the San Jose, California area to spend the Easter holidays with BONANNO's sister, [redacted] who was expecting to give birth in the near future.

b6  
b7C

NY T-2 continued that BILL BONANNO and his wife drove to the western part of the United States in a green Chrysler automobile registered to PETER NOTARO and this car was then driven from San Jose to the Tucson, Arizona area sometime during the week after Easter and was "kept under wraps" in the Tucson area until approximately April 21, 1968.

On July 26, 1968, NY T-13 advised that SALVATORE VINCENT BONANNO along with his wife were recently in the Los Angeles, California area looking over the "real estate" to determine if they want to reside in the Southern California area permanently.

BILL BONANNO has not been known to return to the New York City area since having departed New York City on the weekend of April 6, 1968.

## II. CRIMINAL ACTIVITY

### A. Leadership Alignment of the Former JOE BONANNO "Family" of La Cosa Nostra (LCN)

On January 16, 1967, NY T-1 advised that GASPARE DE GREGORIO has been removed as "boss" of the DE GREGORIO "family" (the former BONANNO "family"). NY T-1 stated that JOE BONANNO is now supposedly again the leader of his former "family" and has the "blessings" of CARLOS GAMBINO.

NY T-2 advised on February 1, 1967, that the "peace" has been made between the different factions and SALVATORE VINCENT BONANNO, also known as BILL, and that BILL is now considered the "boss" of the former BONANNO "family" of LCN. NY T-2 stated that BILL BONANNO is calling the "shots" with JOE BONANNO sitting in the wings. NY T-2 stated that GASPARE DE GREGORIO has not been considered the head of this "family" for approximately six months and is now only a "soldier." NY T-2 continued that JOSEPH BONANNO has always wanted a position such as the one he finds himself in now that is in a semi-retired status still in a position to know what is going on in LCN. NY T-2 added that this was what BONANNO was attempting to do when he was opposed by the "commission". NY T-2 continued that the new set up for the most part has been accepted by the "commission" and they even have CARLO GAMBINO's sanction.

NY T-3 advised on February 3, 1967, that BILL BONANNO is reportedly recognized as a leader of the BONANNO group and his father, JOE BONANNO, once head of this group, is now recognized as a consultant and the money behind the group.

NY 92-1586

NY T-3 stated that the BONANNO element is in an excellent position to bring the former members back to them because of JOE BONANNO's finances.

NY T-4 advised on February 1, 1967, that JOSEPH ZICARELLI was recently summoned by JOSEPH BONANNO for a talk at which time BONANNO sought ZICARELLI's support in his bid to regain control of his former LCN "family". NY T-4 stated that BONANNO wants ZICARELLI in the same position as "underboss" that he now holds for DE GREGORIO if BONANNO is able to regain control of his "former LCN family".

On February 9, 1967, NY T-5 advised that peace had been made between the BONANNO group and the rebel faction of GASPARE DE GREGORIO who rebelled against their former leader and that although the positions of "underboss" and "consiglieri" were as yet undecided, indications are that VITO DE FILIPPO and [redacted], also known as [redacted], will be strong contenders, respectively.

b6  
b7C

NY T-3 advised on February 10, 1967, that BILL BONANNO is now recognized as leader of the former BONANNO "family" and JOE BONANNO is the advisor. NY T-3 stated that the BONANNO group is coming on strong and should be back in power in the near future. NY T-3 advised that the only one with money that has physical support to fight BONANNO is FRANKIE "T" MARI and that if FRANKIE MARI takes on the BONANNO group he, MARI, would subsequently be killed.

NY T-3 stated that DE GREGORIO is definitely out of the picture and at this time wants no part of anything at all and is making no decisions whatsoever regarding the DE GREGORIO "family" and the former BONANNO "family".

NY 92-1586

On February 17, 1967, NY T-3 advised that power is an obsession with JOE BONANNO and he will stop at nothing to be back on top and furthermore BONANNO has the finances and resources both in this country and in Canada to support a "family" which is his biggest asset in bringing the "family" back together. NY T-3 advised that the structure of the reorganized "family" shapes up with JOE ZICARELLI as "boss". ANGELO CARUSO as "underboss" or vice versa and [redacted] as "consiglieri" and FRANKIE "T" MARI as "caporegima" with the other members who remained loyal to BONANNO will be recognized as "soldiers". NY T-3 added that ZICARELLI is a BONANNO man and his choice as "boss", and with ZICARELLI and CARUSO being elderly, there will only be a matter of time before BILL BONANNO will be at the top. NY T-3 reiterated that DE GREGORIO is out of contention for any position and wants none whatsoever. NY T-3 stated that BILL BONANNO was seriously considered for the position as "boss" but other "family" heads did not accept this proposition at this time.

b6  
b7C

NY T-4 advised on February 28, 1967, that JOE ZICARELLI and "BILLY" BONANNO, son of JOSEPH BONANNO, had a meeting at the Walk In Restaurant, Cliffside, New Jersey, on February 24, 1967. NY T-4 stated that DE GREGORIO had stepped down as "boss" of what was formerly the JOSEPH BONANNO "family" with JOSEPH ZICARELLI being elevated to position of "boss" of this "family". NY T-4 continued that BONANNO feels secure from any "hit" because BONANNO "made" ZICARELLI and is sure ZICARELLI would do him no harm as the newly appointed "boss" of this "family".

On March 16, 1967, NY T-3 advised that PAUL SCIACCA is presently making decisions for all "members" of the former BONANNO group and the present DE GREGORIO group. NY T-3 stated that the leadership of this "family" and the consolidation of these two groups will probably be years in the making.

NY 92-1586

NY T-3 stated that if and when the situation is ultimately resolved it is still believed that JOE ZICARELLI and DON ANGELO CARUSO along with BILL BONANNO will emerge the leaders of the consolidated DE GREGORIO and BONANNO "family". NY T-3 added that SCIACCA is well respected and is very influential in the LCN in addition to having the right connections.

On March 20, 1967, NY T-4 advised that there is now a definite split in the LCN "family" between former BONANNO members and the DE GREGORIO group.

NY T-3 advised on March 31, 1967, that there are now three factions involved in the representation of the BONANNO and DE GREGORIO "family" of LCN. NY T-3 stated that DE GREGORIO, JOE BONANNO and JOE ZICARELLI are presently in line for recognition at least on the surface. NY T-3 stated that JOE ZICARELLI is being made to appear as a separate faction in this reorganization but in reality BONANNO and ZICARELLI are together. NY T-3 advised DE GREGORIO has been and continues to remain extremely quiet and is desirous of washing his hands of the entire affair.

On May 3, 1967, NY T-4 advised that JOSEPH ZICARELLI has again taken over the leadership of the New York LCN "family" of JOE BONANNO. NY T-4 stated that the leadership of this family seems to be handed back and forth between ZICARELLI and the "New York people". NY T-4 stated that the main trouble in the BONANNO "family" stems from the fact that BONANNO elected his own son SALVATORE VINCENT BONANNO, also known as BILL, over other ranking members of LCN.

NY 92-1586

NY T-4 advised on June 7, 1967, that ANGELO CARUSO, New York City, had been made the boss of the BONANNO "family", and JOSEPH ZICARELLI was made "under boss" in New Jersey, and VITO DI FILIPPO has been made an "under boss", and PAUL SCIACCA, also from New York City, has been placed "on the board". NY T-4 stated that on June 7, 1967, ZICARELLI met with one, ANGELO D'CARLO, to discuss the JOSEPH BONANNO "family" problem. NY T-4 stated that BILL BONANNO has not been accepting LCN discipline and BILL BONANNO has close associates who are younger and more belligerent than the "old timers" who are in charge, have been a cause of concern for these "old timers". NY T-4 stated that the blame for this has been charged to ZICARELLI and SAM D'CAVALCANTE, since they pled BONANNO's case at a time when the LCN felt that BONANNO should be eliminated.

On June 9, 1967, NY T-2 advised that the leadership of the BONANNO "family" currently shapes up with DON ANGELO CARUSO, PAUL SCIACCA and JOSEPH "BAYONNE" ZICARELLI, as a "three member board" running the "family". NY T-2 stated that PAUL SCIACCA would never be acceptable to JOSEPH BONNANO's son BILL and that DON ANGELO CARUSO is an old man and really does not want any part in running the BONANNO "family" and his position on the board was forced upon him. NY T-2 continued that the third member of the "board", ZICARELLI, although respected, carries very little influence with the LCN members in New York City and apparently was placed on the board as a token gesture to BONANNO since he has always been a friend of the BONANNOS.

NY T-2 further stated that a considerable effort has been extended by the LCN "powers" in New York City to resolve the BONANNO "family" situation and that at one moment it is felt it has been resolved and a solution affected agreeable to both sides, and then the BONANNO faction turns around and hands the "whole mess" back to those trying to solve this situation and they don't know what to do with it.

NY 92-1586

NY T-2 advised that JOSEPH BONANNO and his son BILL merely want to be left alone and operate as independents as they feel certain that a solution agreeable to everyone will never come about.

On August 8, 1967, NY T-2 stated PAUL SCIACCA was still attempting to obtain control of the old JOSEPH BONANNO "family" of LCN and nothing has been accomplished in either direction to bring this about or prevent it. According to NY T-2 SCIACCA's main close advisors are PETE "SKINNY PETE" CROCIATA who deals mainly with the "old timers" and who SCIACCA relies on for advice in LCN matters. Also serving as advisor to SCIACCA is FRANKIE "FRANKIE T" MARI who is primarily SCIACCA's physical support. NY T-2 stated that JOSEPH COLOMBO is actually the one pushing for SCIACCA to remain head of the "family", and is doing so for various reasons. In this regard, NY T-2 stated that in view of the "family" situations as there are today namely LUCHESE deceased, CARLO GAMBINO in virtual retirement, and JOSEPH BONANNO in LCN disfavor, JOSEPH COLOMBO sees the whole New York "setup" as his and therefore, is pushing for SCIACCA to head up the former BONANNO "family" and make COLOMBO's position as a big boss much firmer. NY T-2 stated that another reason COLOMBO wants SCIACCA as head of the former BONANNO family is because the BONANNOS have three exclusive areas in Brooklyn, New York, which are the Ridgewood, Greenpoint and Williamsburg sections, and COLOMBO will not make a play to take over these areas until he gets control of at least a recognized faction of the JOSEPH BONNANO group.

NY T-6 advised on August 8, 1967, that on May 20, 1967, a meeting was arranged between PAUL SCIACCA and BILL BONANNO in Brooklyn, New York, and that very little was accomplished as a result of this meeting, other than their



NY 92-1586

expression of mutual distrust. NY T-6 stated that actually very little could ever be accomplished between BILL BONANNO and PAUL SCIACCA in the way of compromise as SCIACCA definitely wants to be "boss".

NY T-3 advised on August 10, 1967, that the present power structure in the D'GREGORIO - BONANNO "family" remains in a confused state of flux. NY T-3 stated that now one "SMITTY" D'ANGELO was now being considered for "rank" and that FRANKIE T. MARI continues to strive for a high position in rank, particularly the post of "Consigliere".

NY T-3 added that the dispute within the BONANNO "family" will not be resolved until either BILL BONANNO or FRANKIE T. MARI is killed.

According to NY T-3, PAUL SCIACCA's hope of leadership would collapse should FRANKIE T. MARI ever be killed, as MARI is the main obstacle preventing BONANNO to regain control of his former "family" as MARI has amassed a young group of "tough bucks".

NY T-6 advised on August 8, 1967, that JOSEPH BONANNO was presently on the outs with or at least has had a change of heart toward [redacted] also known as, [redacted] and "SMITTY" D'ANGELO. NY T-6 stated that BONANNO's falling out with these two individuals is due primarily to their "self-interest" in not really wanting to take sides and more or less straddle the fence as long as they could without having to make a decision in one way or the other as to where their loyalties lie. NY T-6 stated that both [redacted] and D'ANGELO's position are quite obvious to JOSEPH BONANNO and he is giving up on them.

b6  
b7C

NY 92-1586

NY T-4 advised on June 21, 1967, that the leadership structure for the BONANNO "family" has again been changed. NY T-4 stated that at the present time there have been no new decisions made and PAUL SCIACCA has been placed in charge of the "family" on a temporary basis, and JOSEPH ZICARELLI has been dropped as "under boss" and is without a position of leadership at the present time.

NY T-3 advised on October 5, 1967, that JOSEPH BONNANO is recruiting again and is "marshaling his forces" in preparation for a showdown. NY T-3 stated that BONANNO is making a power grab to reinstate himself as undisputed head of the BONANNO "family". According to NY T-3 BONANNO is having all members of his "family" to commit themselves as to whether they are with him or against him and is discounting all neutrals. NY T-3 described BONANNO's present actions as being the strongest that he has taken since his return to New York following his alleged kidnapping.

On October 10, 1967, NY T-3 advised that members of the VITO GENOVESE "family" are "arming like mad". NY T-3 stated that the reason for this sudden preparation for gangland warfare is as yet unknown but one theory could very well be that the GENOVESE "family" is preparing to back JOE BONANNO in his move to regain control of his "family" against CARLO GAMBINO and JOSEPH COLOMBO.

On October 6, 1967, NY T-2 advised that PAUL SCIACCA has been claiming ill health for the past two months and also claims that there is a lot of "heat" on. NY T-2 stated that just within the past two weeks SCIACCA sent word to DON ANGELO CARUSO to contact him, SCIACCA, at his garment factory on Atlantic Avenue in Brooklyn, New York. CARUSO declined this invitation on the basis that if SCIACCA wants to contact him, he should come to CARUSO.

NY 92-1586

NY T-2 stated that the situation regarding the old JOSEPH BONANNO "family" of La Cosa Nostra is still in a state of flux and no real strides have been made to resolve this situation. According to NY T-2, the BONANNO group operate completely independent of any La Cosa Nostra "families" in the New York City area and at the same time are still recognized and respected as a group and any and all situations are handled with them as it would be with other "families" in La Cosa Nostra.

NY T-2 continued that the only real agitation regarding the "family" situation in New York City at this time is coming from STEVE MAGADDINO, out of Buffalo, New York, and is doing so in an effort to save face from the loss of prestige he suffered when his selection of DE GREGORIO as head of the "family" failed.

NY T-3 advised on October 31, 1967, that the "commission" has given its final approval to the elevation of PAUL SCIACCA as "boss" of the DE GREGORIO (former BONANNO) "family" and FRANKIE "TOMMARI" as been approved as "under boss".

NY 92-1586

No final determinations of the other positions of leadership have as yet been made. According to NY T-3, invitations reportedly have been given to both JOE and BILL BONANNO to return to the "family" as "soldiers".

On the evening of November 10, 1967, GAETANO "SMITTY" D'ANGELO, his brother JAMES D'ANGELO and FRANK "500" TELLERI were machine gunned to death as they dined at the Cypress Gardens Restaurant, Queens, New York.

NY T-3 advised on November 13, 1967, that the triple slaying of the two D'ANGELO brothers and FRANK TELLERI on November 10, 1967, were performed on the order of JOE and BILL BONANNO and was the first step in the BONANNO's attempt to regain control of their "family" since all peaceful attempts have failed.

Further it should be noted that New York City Police Department Ballistics Bureau determined on November 13, 1967, that the weapon used to slay the D'ANGELO brothers and TELLERI was the same weapon used in the unsuccessful attempt to kill FRANK "T" MARI on July 13, 1966.

NY T-3 advised on November 13, 1967, that the orders for the slayings of the D'ANGELOS and TELLERI had come on the authority of JOSEPH BONANNO and stated that it was the first step taken by the BONANNO group following the canvass of the members of his "family" to determine where their loyalty laid. NY T-3 advised that GAETANO D'ANGELO had reportedly told JOE BONANNO that he would remain loyal to him when asked and then accepted a high ranking position in the SCIACCA faction of the former BONANNO "family" which enraged the BONANNO group.

NY T-3 advised on November 16, 1967, that it is common knowledge that the BONANNO group is responsible for the murders of the D'ANGELO brothers and FRANK TELLERI but

NY 92-1586

stated that the actual target was "SMITTY" D'ANGELO and the slayings of TELLERI and D'ANGELO's brother JAMES, were performed only because they happened to be there.

NY T-6 advised on November 12, 1967, that PAUL SCIACCA was, in the past three weeks, made "boss" of the former BONANNO family in La Cosa Nostra, with MARI as the "under-boss", and the late SMITTY D'ANGELO was "consigliieri". According to NY T-6, JOE BONANNO and his son, BILL, were supposedly to return as "buttons" but doubts that this will ever come to pass.

NY T-6 further stated that SMITTY D'ANGELO in June of 1967, permanently sided with the SCIACCA faction, and was most recently openly soliciting individuals close to BILL BONANNO to defect and switch to the SCIACCA side.

On November 28, 1967, NY T-2 stated that JOSEPH COLOMBO had no use for BILL BONANNO and knows that the BONANNO'S are fully aware of all COLOMBO'S past "sins". NY T-2 stated that the BONANNOS had two "uncles" in what is now the COLOMBO family, namely PROFACI and MAGLIOCCO. Further, NY T-2 advised that BILL BONANNO was present at the time JOE COLOMBO received the order to "hit" LUCHESE and GAMBINO, and knows BONANNO knows COLOMBO for what he is, and for that reason COLOMBO pushed for SCIACCA to be named "boss" of the former BONANNO family.

According to NY T-2, the trouble with the BONANNO family could be settled as of now by accepting the situation as it now stands, with the BONANNOS content to let things remain as they are with the insurance that no relation will be made on any individual for remaining loyal to the BONANNOS.

NY T-3 advised on December 19, 1967, that the individual who killed SMITTY D'ANGELO, and his brother JAMES, and FRANK TELLERI, on the night of November 10, 1967, was [redacted] from Arizona".

b6  
b7C

The Phoenix Office, by communication dated February 14, 1968, stated that SALVATORE VINCENT BONANNO, also known as BILL, and PETER NOTARO, arrived in Tucson, Arizona, on February 14, 1968.

On the evening of March 4, 1968, at approximately 8:05 PM, PETER CROCIATA, also known as "Skinny Pete" was wounded by gun shot, while seated in his 1964 black Pontiac, by three unknown individuals in the vicinity of his residence at 3 Ridgewood Place, Brooklyn, New York.

It is to be noted that PETER CROCIATA is the "consigliere" to PAUL SCIACCA, the newly appointed boss that replaced DI GREGORIO as head of the former BONANNO family of La Cosa Nostra.

On March 6, 1968, Captain [redacted] Officer in Charge, Special Homicide Squad, New York City Police Department, advised that CROCIATA is in good physical condition and is expected to recover. Captain [redacted] stated that the Police Laboratory determined that CROCIATA was shot with both 32 calibre and 38 calibre bullets, indicating two guns were used, and that CROCIATA was wounded by six bullets. Captain [redacted] advised that CROCIATA claims that he was apparently the victim of an attempted hold-up, and he refused to furnish any additional information.

b6  
b7C

On March 11, 1968, SAM "HANK" PERRONE, bodyguard to SALVATORE VINCENT BONANNO, was assassinated in the vicinity of Phil's Receiving Trucking Company, Brooklyn, New York, by two unknown assailants.

NY T-7 advised on April 1, 1968, that SALVATORE VINCENT BONANNO was required to appear in answer to a calendar call, Kings County Court, Brooklyn, New York, on an outstanding contempt indictment, and that BONANNO arrived in New York City on March 31, 1968.

According to NY T-7, BILL BONANNO, accompanied by his immediate family, intends to depart the New York City area as soon as the children break from school for the Easter holidays, and take a temporary residence for several months in San Jose, California, where BILL BONANNO'S wife, [redacted] has a sister, [redacted] also residing in that area.

b6  
b7C

According to NY T-7, JOE BONANNO is also planning to depart the New York City area and remain away as long as possible, and return to New York only when required to do so in connection with his court appearance.

NY T-7 stated that JOE BONANNO and his son, BILL, are experiencing tremendous pressure in the New York City area as a result of the numerous "gangland assassinations" that have taken place there, and that neither JOE BONANNO or his son, BILL, travel anywhere in the New York City area without a bodyguard.

NY 92-1586

The New York City Police Department advised that on April 1, 1968, MICHAEL JOSEPH CONSOLO, also known as "Mikey Pip", was assassinated at 8:51 PM as he was returning to his residence, 61-05 76th Street, Queens, New York. According to the New York City Police Department, CONSOLO was shot six times by 38 calibre bullets.

It should be noted that MICHAEL CONSOLO was observed early in the day by Special Agents (SAs) of the Federal Bureau of Investigation (FBI), as he made a court appearance, at Kings County Court, New York, where he was under indictment for criminal contempt of court. It should be further noted that also appearing on this date among others was SALVATORE VINCENT BONANNO. It is noted that CONSOLO was named as temporary leader after BONANNO was kidnapped in October of 1964, and then made way for GASPARE DE GREGORIO when he was appointed "boss" of this "family" by the "commission".

On April 5, 1968, an attempt was made on the life of [redacted] in the vicinity of his residence, Bronx, New York.

b6  
b7C

It should be noted that GONZALES is a brother-in-law to PATRICK DE FILIPPO, the son of VITO DE FILIPPO.

VITO DE FILIPPO as previously reported is a close associate and confidant of JOSEPH BONANNO.

NY T-3 advised on April 11, 1968, that the attempt to kill [redacted] was made by [redacted] and another unknown individual. According to NY T-3, [redacted] is the individual who saved FRANKIE "T" MARI's life on July 13, 1966, when MARI was wounded by gun shot, and GUARINO returned the fire and drove off the assassins.

b6  
b7C

On April 16, 1968, FRANCISCO CROCIATA was wounded by gun shot when an attempt was made on his life while seated in the Rossini Democratic Club, Brooklyn, New York. According to the New York City Police Department, the significance of the attempt on the life of FRANCISCO CROCIATA relates back to March 11, 1968, when SAM "HANK" PERRONE was slain and a key was found on his person, which was traced to a garage where a stolen automobile was stored. According to the New York City Police Department, this garage was rented to instant victim, FRANCISCO CROCIATA.



The following article appeared in the "New York Times," late city Edition, page 66, on April 19, 1968:

"Shooting of a Man Here Linked to Mafia Fight

"By CHARLES GRUTZNER

"Another casualty in a Mafia factional conflict came to light yesterday as the police and prosecutors in Brooklyn, Queens and the Bronx redoubled efforts to compel testimony from members of rival factions seeking control over a far-flung racket empire.

"Policemen who have been investigating the shooting of 72-year-old Francisco Crociata in a Brooklyn Democratic club on Tuesday said yesterday that the victim was related to Peter Crociata, who was shot March 1 in the same Ridgewood neighborhood of Brooklyn. Francisco Crociata is in Wyckoff Heights Hospital with three bullet wounds.

"Both Crociatas are reputed henchmen of Paul Sciacca, a former lieutenant of Joseph (Joe Bananas) Bonanno, who has been trying, according to the police, to assume illegal enterprises over which Bonanno had undisputed control for many years.

"There have been at least five murders and several non-fatal shootings in the dispute that has spread over a large area of the city.

"Lounging in Club

"The elder Crociata was lounging in the Rossini Democratic Club, 201 Irving Avenue, Tuesday afternoon when a young man walked in, fired four shots at him and walked out. Crociata, who was hit in the head, chest and shoulder, is in serious condition at the hospital.

"Chief Assistant District Attorney Elliott Golden said that Crociata had been arrested

"Wounded Victim 72, Found to Be Related to a  
Gang Member Shot March 1

"April 3 on a charge of receiving stolen property, on which he is scheduled for a hearing in Brooklyn Criminal Court on May 8.

"The arrest of Francisco Crociata came about as a result of the murder on March 11 of Sam Perrone, the body-guard-chauffeur to Salvatore (Bill) Bonanno, Joseph Bonnano's elder son. The police found on Perrone's body a key to a garage at 167 Jefferson Street, Brooklyn.

"In the garage, which had been rented by Francisco Crociata, they found a 1967 car with stolen New Jersey plates. The car had been rented last October by William Irving of 930 Clarence Avenue, the Bronx, who is now awaiting trial for murder in the Bronx.

"Mr. Irving was arrested last November for the murder of Jon Grasty, a male model, whose body, riddled by five shots, had been found in the dry grass of a seaplane base in the Throgs Neck section of the Bronx.

#### "The Banana War

"Burton B. Roberts, Bronx, chief assistant district attorney, said yesterday that his investigation of the Grasty murder had produced no evidence so far that it was connected with the Bonanno-Sciaccia gang war.

"That struggle for underworld power, which has come to be known in police and racket circles as "the Banana War", has approached in murderous intensity the 1960-62 bloodletting in the Profaci Mafia family. That was started by the Gallo brothers, who led a revolt of young Mafiosi against the dictatorial rule of the late Joseph Profaci.

"In an extension of the Bonanno-Sciaccia war, into the Bronx, William Gonzalez of 3929 Carpenter Avenue, who had been employed in Sam Perrone's Brooklyn warehouse, was shot near his home on April 5. Mr. Gonzalez in Fordham Hospital. A grand jury has subpoenaed several members of both factions in its inquiry, but the prospective underworld witnesses have failed to respond to the summonses.

"If these witnesses fail to come in, we will take certain action against them very soon, said Mr. Roberts, who declined to amplify this.

NY 92-1586

"Peter Crociata, who recovered in Wyckoff Heights Hospital from his gunshot wounds, failed to respond to a subpoena that called for his appearance before the Brooklyn grand jury on April 11. He has been indicted for contempt as a result, and a warrant is out for his arrest.

"A Queens grand jury is investigating the murder on April 1 of Michael Consolo, a former Bonanno lieutenant who defected to Sciacca, and the submachine-gun killing last November of three Sciacca allies in the Cypress Gardens restaurant in Ridgewood. Consolo, a 64-year-old former narcotics smuggler, was shot dead near his home at 61-05 76th Street, Middle Village."

On May 2, 1968, an attempt was made on the life of one [redacted] in the vicinity of his residence [redacted], Brooklyn, New York, by unknown individuals. According to the New York City Police Department, there were no injuries sustained by anyone and the resulting damage was merely bullet holes in automobiles parked on the street.

b6  
b7C

It is to be noted that [redacted] was a former associate of the late FRANK LABRUZZO. FRANK LABRUZZO is the brother-in-law of JOSEPH BONANNO.

NY T-8 advised on May 7, 1968, that JOSEPH ZICARELLI from New Jersey claims the "feud" between DE GREGORIO and the BONANNO families has been settled. NY T-8 could not further elaborate upon this information.

On May 23, 1968, NY T-3 advised that VITO GENOVESE has issued orders to both the BONANNO and SCIACCA faction of the PAUL SCIACCA "family" to terminate their gangland war until he was released from prison, or when he can settle the dispute from within the prison. According to NY T-3, GENOVESE instructed BONANNO to keep himself and his son and all other trouble-makers of the BONANNO faction out of New York, and to remain "out west" until the dispute is settled. NY T-3 stated that GENOVESE had always had influence over JOE BONANNO, and expects BONANNO to abide by his wishes, as it is also expected that the SCIACCA family will also honor the instructions of VITO GENOVESE. NY T-3 stated, however, FRANKIE "T" MARI is highly displeased with the GENOVESE ordered truce.

As a result of the triple slaying on November 10, 1967 in the Cypress Gardens Restaurant, Queens, New York, the following article appeared in the June 12, 1968 "New York Daily News" 4-Star edition:

"SANTORA HIGH BAIL IS UPHELD

"The \$200,000 bail set for James (Popeye) Santora as a material witness and suspect in the gang war slayings of three reputed mobsters was upheld 4-1 yesterday by the Appellate Division.

"Santora, 36, of 41 Jefferson St., Brooklyn, had been arraigned April 22 on perjury charges in connection with the killings and held in \$100,000 bail by Queens Supreme Court Justice Peter Farrell. On May 6 he was arraigned as a material witness and his bail hiked another \$100,000 by Supreme Court Justice Edward Thompson.

"Santora then appealed to the Appellate Division to reduce the second hundred grand to \$2,500. Yesterday the justices refused.

"Chief Assistant District Attorney Frederick Ludwig identified Santora as the fingerman in the machine-gun slayings. He said the suspect was a chef's trainee in a restaurant at 203 Cypress Ave., Ridgewood, Queens, where the killings occurred last Nov. 10 two weeks after Santora was hired.

"Ludwig said the murders were part of the gang war to control the crime empire of Joseph (Joe Bananas) Bonanno. The dead men were Thomas (Smitty) D'Angelo, 55, his brother, James, 60, and Frank Telleri, 43."

NY 92-1586

The following anonymous letters were received by the New York Office containing information regarding JOSEPH BONANNO and/or his associates:

"11/18/67

"Killer was assisted by Bill and Carl. Barmaid and chef can identify killer. Bill, Carl and 4 or 5 other slayers, have been seen often on Cypress Ave before that event. They hold meetings at Angelo Caruso's House on 1st Ave. Also seen often at garage on Scholes and Leonard St. in Bklyn. Bill is seen often on 12 th St. Goes often to see Joe Bayonne.

"Citizen"

"1/13/68

"Dear Sir:

"I wrote to you recently concerning the Bonanno's and here is a bit more information, i overheard, so take it for what its worth.

"Bill Bonanno around 1966 or 1967, had [redacted] of Vineland, New Jersey, who is an officer of Il Progresso Foods, now with its main office in Jersey City, kidnaped and held for ransom. [redacted] is a brother-in-law of [redacted], who is a newpew of [redacted] the Pres. of the firm. [redacted] is a brother-in-law to [redacted] who has been a puppet to Bill. a ransom of \$10,000 was paid to Bill, through [redacted] who is deathly afraid of Bill and Carl. I am almost certain that the officers of Il Progresso will be willing to talk, especially since Bill and Co. were making so many visits to the firm, that they now had to put in special guards.

" Bill is seen in Jersey very much and visits Joe Bayonne who aids him in any way.

"In fact Joe Bonanno has many of his

NY 92-1586

paesani from Castellamare Del Golfo, join his army to regain control, and has been successful in employing these foreigners at the docks.

"Thats all for now.

"Citizen"

The following anonymous letter was received by AARON KOOTTA, District Attorney, Kings County, Brooklyn, New York, on May 28, 1968, and was made available to the New York Office:

"Dear Mr. Kootta:

"I know several people who were subpoenaed: for your coming grand jury investigation. You have hit many nails, straight on the head. Here is more help for you. The wives of some subpoenaed know as much. Bill Bonanno and his dad are responsible for all the killings so far. [redacted] is his front legal man who has been bulldozed for a long time. His brother-in-law [redacted] a another innocent victim. But the wives of these 2 men, plus another sister Mrs. [redacted] could liberate their husbands and tell of all the meetings at their houses at the request of Bill and his father. Bill was doing all his ordering from Il Progresso Brand Foods in Jersey City where [redacted] is employed. [redacted] knows a lot of Bingo trucking and Sam Perrone. Bill is also responsible for embezzling [redacted] of \$10,000.00, where there is a record in your office. Bill at the present time has many imported gunmen from his fathers home town. Look into this matter.

b6  
b7C

"A Citizen"

NY 92-1586

RW:err

1.

On April 3, 1968, Assistant District Attorney IRVING P. SEIDMAN, Kings County, Brooklyn, New York, made available an anonymous letter he received on March 22, 1968.

It should also be noted that Miss [redacted] New York "Daily News" reporter, New York, New York, also received an identical anonymous letter which was also made available to the New York Office. The letter is as follows:

"Struggle has nothing to do with Bonanno - struggle at present is between Paul Sciacca and Angelo Caruso, New York, for control only. To be watched this really informs source on inside. Sciacca and Frankie Mari one side and Caruso and Zicarelli (Joe Bayonne), NJ. Bonanno is retired. FACT."

b6  
b7C

On March 26, 1968, the original anonymous letter received by Miss [redacted] was forwarded to the Federal Bureau of Investigation Laboratory together with the envelope, at which time no latent fingerprints of value were developed.

Further, the envelope and letter were searched through the appropriate sections of the anonymous letter file of the Federal Bureau of Investigation Laboratory without effecting an identification.

NY 92-1586

The Los Angeles Office by communication dated May 31, 1968, furnished the following information:

On March 30, 1968, Lieutenant [redacted] [redacted], Beverly Hills, California, Police Department, advised that JOSEPH BONANNO, Jr., and PETER LICAVOLI were stopped for questioning after being observed parked near a residence in Beverly Hills, California. These individuals were driving a 1967 Cadillac bearing New York license 6Y4712 and were accompanied in the vehicle by a [redacted]. The vehicle they were driving was registered to Phil's Receiving Company in Brooklyn, New York, and found in the car was one round of .38 caliber wadcutter, but no gun. The three individuals were staying at the Century Plaza Hotel in Los Angeles.

JOSEPH BONANNO gave his address as 1047 East Elm, Tucson, Arizona.

PETER LICAVOLI gave his address as 1154 Balfour Grosse Pointe, Michigan

[redacted] furnished the address of [redacted] San Francisco, California.

It is noted that the 1967 Cadillac, bearing New York license 6Y4712, is the automobile leased by Phil's Receiving Company, Brooklyn, New York, for the exclusive use of SALVATORE VINCENT BONANNO, who is an acting solicitor for this firm. SAMUEL "HANK" PERRONE was the general manager of this firm until his assassination on March 11, 1968, and his name appears on the New York registration for this vehicle as the corporate officer who personally signed the registration.

On April 3, 1968, JOSEPH BONANNO, Jr., and LICAVOLI appeared in Beverly Hills Municipal Court and charges of car theft and robbery against them were dismissed.



NY 92-1586

1.

RW;js

Miscellaneous, Grand Jury, Kings County, New York

b3

Assistant District Attorney IRVING SEIDMAN, Kings County, Brooklyn, New York, advised on March 29, 1967 that the following seven members of the former JOSEPH BONANNO "family" of LCN were indicted on two counts of contempt of court; 1. for refusing to obey a legal mandate of the court to report to the Grand Jury and 2. for refusing to testify before the Grand Jury. The seven individuals are as follows: SALVATORE VINCENT BONANNO, ANTHONY LISI, MICHAEL CONSOLO, PASQUALE GIGANTE, NICHOLAS MARANGELLO, [REDACTED] and [REDACTED].

Assistant District Attorney SEIDMAN stated that SALVATORE BONANNO failed to appear on either March 28 and 29, 1967, and therefore, has not been arraigned. Mr. SEIDMAN stated that Attorney [REDACTED] appeared March 29, 1967, on behalf of [REDACTED] who is the attorney for SALVATORE VINCENT BONANNO and informed the court that SALVATORE BONANNO was in the State of Arizona handling his federal tax matters and will surrender to the court Monday, April 3, 1967, at 10 A.M.

b6  
b7C

SALVATORE BONANNO appeared in the Supreme Court, Kings County, Brooklyn, New York, on April 3, 1967, together with his attorney [REDACTED] and was arraigned for contempt of court on two counts. Over the objections of defense counsel [REDACTED], bail was set at \$1,000.

On April 1, 1968, SALVATORE VINCENT BONANNO was required to appear in answer to a calendar call Kings County, Brooklyn, New York, and also appearing on this occasion among others was MICHAEL CONSOLO who later in the evening was assassinated in the vicinity of his residence.

NY 92-1568

2.

RW:js

At the time SALVATORE VINCENT BONANNO appeared in the Kings County Brooklyn Courthouse, New York, on April 1, 1968, he was accompanied by [redacted] Bronx, New York, date of birth [redacted], and [redacted] [redacted] Flushing, Queens, New York, date of birth [redacted]

b6  
b7C

On April 1, 1968, Detective [redacted] New York City Police Department, advised that [redacted] and [redacted] [redacted] were observed in the vicinity of the Kings County Courthouse seated in an automobile, New York License JM 5676, and were operating as a follow up car to the one in which SALVATORE VINCENT BONANNO arrived at the Kings County Courthouse.

On August 19, 1968, Assistant District Attorney IRVING SEIDMAN advised that an indictment for contempt of court involving SALVATORE BONANNO and the following seven individuals is presently on the calendar and it is intended that it will be called in the near future to have a trial date set.

The Phoenix office by communication dated May 3, 1968, furnished a report of investigation conducted by the Immigration and Naturalization Service at Phoenix, Arizona relating to [redacted], subject's girlfriend.

According to this Immigration and Naturalization Service investigation [redacted] aka [redacted] was granted deferred inspection at Toronto on March 7, 1968 based upon her claim of absence from the United States since about August, 1964 and her lack of proper entry documents. [redacted] testified on April 24, 1968 that she left the United States from New York, New York about June, 1964 destined to her parents in Germany for a three months visit. While there her son, [redacted] hurt his foot and required hospitalization and attention for a period of six months. By that time [redacted] claimed that her children were in school and she was working as a cocktail waitress and she denied that it was ever her intention to abandon her residence in the United States.

b6  
b7C

Set forth are the details regarding the current Immigration and Naturalization Service investigation of subject's girlfriend [redacted]:

NY 92-1586

3.

RW:js

Use of a Diner's Club Credit Card, [redacted] Credit Card Number 17178746-8

On May 15, 1968, Mr. [redacted] Eastern Region Security Manager, Diner's Club, New York, New York, advised that a Diner's Club Credit Card issued to [redacted] was confiscated at their request at an establishment in Tuscon, Arizona on March 11, 1968 at which time the account had an overdue balance of \$1, 627.24.

b6  
b7C

Mr. [redacted] stated that on April 17, 1968 that he received a letter from [redacted] which went as follows: "I am writing you again, as I did in my letter of March 7, 1968 and February 2, 1968, to again repeat that I had lost my Diners Club Number DC 1717-8746-8 on or about January 30, 1968, and that I have not charged anything to my account; yet I seem to be getting charges from all over the country. Please check your records. The signatures are not mine on the charge tickets, and the license plate number used for gasoline purchased number 6Y4712 is not mine. I have not left my home for the past six weeks due to a lingering illness. Please check your records and advise."

Set forth hereafter is a list of charges and purchase receipts made with the use of a credit card issued to [redacted] during the months of January, February and March, 1968:

b6  
b7C



ACCOUNTS are payable upon receipt of monthly statement. No discount. A monthly service charge of 1 1/2% will be added on past due balances (minimum charge 50¢).

OR OF ICE USE ONLY	



P. O. BOX 35 9, CHURCH STREET STATION  
NEW YORK, N. Y. 10008

KEEP THIS STUB FOR YOUR RECORDS

PLEASE RETURN THIS PART WITH PAYMENT

Copies of your charges and credits are enclosed to help you verify this statement. Please retain them for your records, as they cannot be duplicated.

ACCOUNT NUMBER
----------------

ACCOUNT NUMBER
----------------

2729.23

PREVIOUS BAL

PAYMENTS

337.89

ADJUSTMENTS (SEE ATTACHED)

19.43 1235.31

SERVICE CHG. CURRENT CHARGES

DATE 04-10 3646.08

TOTAL DUE

ELMHURST

N Y 11373

PAYMENTS AND CREDITS RECEIVED 10 DAYS OR LESS PRIOR TO DATE OF THIS STATEMENT WILL BE REFLECTED ON YOUR NEXT STATEMENT.

PAST

DUE

2391.34

3546.08


PAY THIS AMOUNT

b6

b7C

NUMBER				DCNGVGS	
CUSTOMER NAME AND ADDRESS					
DEALER NAME AND TOWN		DELIVERY DATE		VEHICLE OR LICENSE NO.	
JAY'S SERVICE STATION HIGHLAND TEL		2-12-68		6Y4712	
				STATE N.Y. YEAR 68	
CQ QUANTITY	GALS.	PRICE	AMOUNT	CUSTOMER'S ORDER NO.	
Phillips Gasolin Sixty-Six <input type="checkbox"/> Fifty-Five <input checked="" type="checkbox"/>	16.2	40.8	6.60		
Motor Oil					
	TOTAL	21	6.60		
040452				INVOICE	
FORM 83A				b6 b7C 11g	

Merchandise

CREDIT CARD NUMBER		00NOV66	33
PRINT CUSTOMER NAME AND ADDRESS			
DEALER'S NAME AND TOWN SPURGEONSBURG KY ST JAMES MO		DELIVERY DATE 2-12-69	VEHICLE OR LICENSE NO.
		STATE	YEAR
COMMODITY		GALS.	PRICE
Phillips Sixty-Six <input type="checkbox"/> Flite Fuel <input type="checkbox"/>		12.5	4.60
Motor Oil			
404313	TOTAL	4.60	
FORM 834		PRICE INCLUDES C per gallon City Tax and Motor Fuel and Federal Excise Tax (if applicab.)	
		DEALER (7) PHILLIPS 66 PRODUCTS	
			
		INVOICE	
		Merch	

CREDIT CARD NUMBER		DEALER'S NAME AND TOWN		DELIVERY DATE		VEHICLE OR LICENSE NO.	
PRINT CUSTOMER NAME AND ADDRESS		BIRMINGHAM, ALA.		2 13 69		47-4712	
MOTOR OIL		GALLONS		PRICE		STATE YEAR	
Phillips 66 Gasoline Six	13.20	14.80		47-4712		AL 1969	
TOTAL		163.735		46.60		INVOICE	

Merchandise listed herein received

Price includes City Tax and Federal Excise Tax (if applicable)

C per gallon

DEALER'S NAME AND TOWN

PHILLIPS 66 PRODUCTS

PHILLIPS 66

FORM 834

CREDIT CARD NUMBER		DINERS - Club		0640V68		b6 b7C	
PR. #		CUST. NAME AND ADDRESS		DEALER'S NAME AND TOWN		DELIVERY DATE	
				PHILLIPS 6373 TPK WELLSTON OKLA RT		2: 12 68	
				VEHICLE OR LICENSE NO		61-4714 NY YEAR 60	
COMMODITY		GALS.		PRICE		AMOUNT	
Phillips Sixty-Six <input type="checkbox"/> Fifty-Fifty <input checked="" type="checkbox"/>		15.5		379		6.00	
Motor Oil							
TOTAL						6.00	
065715						INVOICE	
FORM 834						DEALER IN PHILLIPS 66 PRODUCTS	
						CASH 100	

DCNOV66 11 11 11

INCLUDES APPLICABLE FEDERAL AND STATE TAXES ON MOTOR VEHICLE FUEL, PAYMENT OF WHICH IS ASSUMED BY UNION OIL CO. OF CALIF.

DATE 2 17 68

CAR LICENSE NO. 64-4712

THE RECEIVER ACKNOWLEDGES THE CHARGES SHOWN AS CORRECT AND AGREES TO PAY SAME TO THE COMPANY ISSUING CREDIT CARD IN ACCORDANCE WITH THE TERMS AND CONDITIONS PRINTED ON CREDIT CARD.

ISSUING CO. IF NOT UNION

TO PAY SAME TO THE COMPANY ISSUING CREDIT CARD IN ACCORDANCE WITH THE TERMS AND CONDITIONS PRINTED ON CREDIT CARD.

COMMODITY QUAN. PRICE AMOUNT

ROYAL 76 REGULAR 76

SALES TAX

TOTAL 5 40

DEALER'S NAME AND TOWN C JOHNSON 13201 301 IMPERIAL CALIFEXICO CAL

DELIVERED BY 7/70

DCNOV66 11 11 11

INCLUDES APPLICABLE FEDERAL AND STATE TAXES ON MOTOR VEHICLE FUEL, PAYMENT OF WHICH IS ASSUMED BY UNION OIL CO. OF CALIF.

DATE 2 17 68

CAR LICENSE NO. 64-4712

THE RECEIVER ACKNOWLEDGES THE CHARGES SHOWN AS CORRECT AND AGREES TO PAY SAME TO THE COMPANY ISSUING CREDIT CARD IN ACCORDANCE WITH THE TERMS AND CONDITIONS PRINTED ON CREDIT CARD.

ISSUING CO. IF NOT UNION

TO PAY SAME TO THE COMPANY ISSUING CREDIT CARD IN ACCORDANCE WITH THE TERMS AND CONDITIONS PRINTED ON CREDIT CARD.

COMMODITY QUAN. PRICE AMOUNT

ROYAL 76 REGULAR 76

SALES TAX

TOTAL 5 40

DEALER'S NAME AND TOWN C JOHNSON 13201 301 IMPERIAL CALIFEXICO CAL

DELIVERED BY 7/70

DCNOV66 11 11 11

INCLUDES APPLICABLE FEDERAL AND STATE TAXES ON MOTOR VEHICLE FUEL, PAYMENT OF WHICH IS ASSUMED BY UNION OIL CO. OF CALIF.

DATE 2 14 68

CAR LICENSE NO. 64-4712

THE RECEIVER ACKNOWLEDGES THE CHARGES SHOWN AS CORRECT AND AGREES TO PAY SAME TO THE COMPANY ISSUING CREDIT CARD IN ACCORDANCE WITH THE TERMS AND CONDITIONS PRINTED ON CREDIT CARD.

ISSUING CO. IF NOT UNION

TO PAY SAME TO THE COMPANY ISSUING CREDIT CARD IN ACCORDANCE WITH THE TERMS AND CONDITIONS PRINTED ON CREDIT CARD.

COMMODITY QUAN. PRICE AMOUNT

ROYAL 76 REGULAR 76

SALES TAX

TOTAL 6 20

DEALER'S NAME AND TOWN CAPINS INC TUCSON ARIZ

DELIVERED BY

DCNOV66 11 11 11

INCLUDES APPLICABLE FEDERAL AND STATE TAXES ON MOTOR VEHICLE FUEL, PAYMENT OF WHICH IS ASSUMED BY UNION OIL CO. OF CALIF.

DATE 2 16 68

CAR LICENSE NO. 28 3316

THE RECEIVER ACKNOWLEDGES THE CHARGES SHOWN AS CORRECT AND AGREES TO PAY SAME TO THE COMPANY ISSUING CREDIT CARD IN ACCORDANCE WITH THE TERMS AND CONDITIONS PRINTED ON CREDIT CARD.

ISSUING CO. IF NOT UNION

TO PAY SAME TO THE COMPANY ISSUING CREDIT CARD IN ACCORDANCE WITH THE TERMS AND CONDITIONS PRINTED ON CREDIT CARD.

COMMODITY QUAN. PRICE AMOUNT

ROYAL 76 REGULAR 76

SALES TAX

TOTAL 7 55

DEALER'S NAME AND TOWN CAPINS INC TUCSON ARIZ

DELIVERED BY

DCNOV66 11 11 11

INCLUDES APPLICABLE FEDERAL AND STATE TAXES ON MOTOR VEHICLE FUEL, PAYMENT OF WHICH IS ASSUMED BY UNION OIL CO. OF CALIF.

DATE 2 16 68

CAR LICENSE NO. 64-4712

THE RECEIVER ACKNOWLEDGES THE CHARGES SHOWN AS CORRECT AND AGREES TO PAY SAME TO THE COMPANY ISSUING CREDIT CARD IN ACCORDANCE WITH THE TERMS AND CONDITIONS PRINTED ON CREDIT CARD.

ISSUING CO. IF NOT UNION

TO PAY SAME TO THE COMPANY ISSUING CREDIT CARD IN ACCORDANCE WITH THE TERMS AND CONDITIONS PRINTED ON CREDIT CARD.

COMMODITY QUAN. PRICE AMOUNT

ROYAL 76 REGULAR 76

SALES TAX

TOTAL 4 90

DEALER'S NAME AND TOWN CAPINS INC TUCSON ARIZ

DELIVERED BY

DCNOV66 11 11 11

INCLUDES APPLICABLE FEDERAL AND STATE TAXES ON MOTOR VEHICLE FUEL, PAYMENT OF WHICH IS ASSUMED BY UNION OIL CO. OF CALIF.

DATE 2 17 68

CAR LICENSE NO. 64-4712

THE RECEIVER ACKNOWLEDGES THE CHARGES SHOWN AS CORRECT AND AGREES TO PAY SAME TO THE COMPANY ISSUING CREDIT CARD IN ACCORDANCE WITH THE TERMS AND CONDITIONS PRINTED ON CREDIT CARD.

ISSUING CO. IF NOT UNION

TO PAY SAME TO THE COMPANY ISSUING CREDIT CARD IN ACCORDANCE WITH THE TERMS AND CONDITIONS PRINTED ON CREDIT CARD.

COMMODITY QUAN. PRICE AMOUNT

ROYAL 76 REGULAR 76

SALES TAX

TOTAL 5 40

DEALER'S NAME AND TOWN C JOHNSON 13201 301 IMPERIAL CALIFEXICO CAL

DELIVERED BY 7/70

DCNOV66 11 11 11

INCLUDES APPLICABLE FEDERAL AND STATE TAXES ON MOTOR VEHICLE FUEL, PAYMENT OF WHICH IS ASSUMED BY UNION OIL CO. OF CALIF.

DATE 2 16 68

CAR LICENSE NO. 64-4712

THE RECEIVER ACKNOWLEDGES THE CHARGES SHOWN AS CORRECT AND AGREES TO PAY SAME TO THE COMPANY ISSUING CREDIT CARD IN ACCORDANCE WITH THE TERMS AND CONDITIONS PRINTED ON CREDIT CARD.

ISSUING CO. IF NOT UNION

TO PAY SAME TO THE COMPANY ISSUING CREDIT CARD IN ACCORDANCE WITH THE TERMS AND CONDITIONS PRINTED ON CREDIT CARD.

COMMODITY QUAN. PRICE AMOUNT

ROYAL 76 REGULAR 76

SALES TAX

TOTAL 4 90

DEALER'S NAME AND TOWN CAPINS INC TUCSON ARIZ

DELIVERED BY

DCNOV68

INCLUDES APPLICABLE FEDERAL AND STATE TAXES ON MOTOR VEHICLE FUEL. PAYMENT OF WHICH IS ASSUMED BY UNION OIL CO. OF CALIF.

DATE 2 21 68

CAR LICENSE NO. 1214712

THE RECEIVER KNOWLEDGES THE CHARGES SHOWN AS CORRECT AND AGREES TO PAY SAME TO THE COMPANY ISSUING CREDIT CARD IN ACCORDANCE WITH THE TERMS AND CONDITIONS PRINTED ON CREDIT CARD.

ISSUING CO. IF NOT UNION

AMOUNT 6.30

PRICE 15.8

QUAN. 1

COMMODITY ROYAL REGULAR 76

TRADE IN VALUE

THANKS FOR YOUR BUSINESS WITH SEVENTY-SIX THE FINEST IN VALUE AND SERVICE SINCE 1890

DELIVERED BY

SALES TAX

TOTAL 6.30

ACCOUNTING COPY FORM 787 9-66

CAPINS INC. TUCSON ARIZ

COMMODITY ROYAL REGULAR 76

TRADE IN VALUE

THANKS FOR YOUR BUSINESS WITH SEVENTY-SIX THE FINEST IN VALUE AND SERVICE SINCE 1890

DELIVERED BY

SALES TAX

TOTAL 6.30

ACCOUNTING COPY FORM 787 9-66

DCNOV68

INCLUDES APPLICABLE FEDERAL AND STATE TAXES ON MOTOR VEHICLE FUEL. PAYMENT OF WHICH IS ASSUMED BY UNION OIL CO. OF CALIF.

DATE 2 22 68

CAR LICENSE NO. 1214712

THE RECEIVER KNOWLEDGES THE CHARGES SHOWN AS CORRECT AND AGREES TO PAY SAME TO THE COMPANY ISSUING CREDIT CARD IN ACCORDANCE WITH THE TERMS AND CONDITIONS PRINTED ON CREDIT CARD.

ISSUING CO. IF NOT UNION

AMOUNT 6.50

PRICE 33.8

QUAN. 1

COMMODITY ROYAL REGULAR 76

TRADE IN VALUE

THANKS FOR YOUR BUSINESS WITH SEVENTY-SIX THE FINEST IN VALUE AND SERVICE SINCE 1890

DELIVERED BY

SALES TAX

TOTAL 6.50

ACCOUNTING COPY FORM 787 9-66

ROBINSON TUCSON ARIZ

COMMODITY ROYAL REGULAR 76

TRADE IN VALUE

THANKS FOR YOUR BUSINESS WITH SEVENTY-SIX THE FINEST IN VALUE AND SERVICE SINCE 1890

DELIVERED BY

SALES TAX

TOTAL 6.50

ACCOUNTING COPY FORM 787 9-66

DCNOV68

INCLUDES APPLICABLE FEDERAL AND STATE TAXES ON MOTOR VEHICLE FUEL. PAYMENT OF WHICH IS ASSUMED BY UNION OIL CO. OF CALIF.

DATE 2 20 68

CAR LICENSE NO. 1214712

THE RECEIVER KNOWLEDGES THE CHARGES SHOWN AS CORRECT AND AGREES TO PAY SAME TO THE COMPANY ISSUING CREDIT CARD IN ACCORDANCE WITH THE TERMS AND CONDITIONS PRINTED ON CREDIT CARD.

ISSUING CO. IF NOT UNION

AMOUNT 4.50

PRICE 38.1

QUAN. 1

COMMODITY ROYAL REGULAR 76

TRADE IN VALUE

THANKS FOR YOUR BUSINESS WITH SEVENTY-SIX THE FINEST IN VALUE AND SERVICE SINCE 1890

DELIVERED BY

SALES TAX

TOTAL 4.50

ACCOUNTING COPY FORM 787 (REV. 5/67)

CREDIT CARD NUMBER

PRINT CUSTOMER NAME AND ADDRESS

DEALER'S NAME AND TOWN 848086 JACK'S PHIL 65

DELIVERY DATE 2 20 68

VEHICLE OR LICENSE NO. 644712

STATE 14 YEAR 6

COMMODITY PHILLIPS Sixty Six

SALES 15.1

PRICE

AMOUNT 5.98

CUSTOMER'S ORDER NO.

Price includes City Tax and Motor Fuel and Federal Excise Tax (if applicable)

DEALER IN PHILLIPS 66 PRODUCTS

919505 TOTAL 5.98

INVOICE

FORM 834

24 25 26 27 28 29 30 31 32 33 34 35 36 37 38 39 40 41 42 43 44 45 46 47 48 49 50 51

DCNOV68

INCLUDES APPLICABLE FEDERAL AND STATE TAXES ON MOTOR VEHICLE FUEL. PAYMENT OF WHICH IS ASSUMED BY UNION OIL CO. OF CALIF.

DATE 2 21 78

CAR LICENSE NO. 1214712

THE RECEIVER KNOWLEDGES THE CHARGES SHOWN AS CORRECT AND AGREES TO PAY SAME TO THE COMPANY ISSUING CREDIT CARD IN ACCORDANCE WITH THE TERMS AND CONDITIONS PRINTED ON CREDIT CARD.

ISSUING CO. IF NOT UNION

AMOUNT 7.50

PRICE 37.9

QUAN. 1

COMMODITY ROYAL REGULAR 76

TRADE IN VALUE

THANKS FOR YOUR BUSINESS WITH SEVENTY-SIX THE FINEST IN VALUE AND SERVICE SINCE 1890

DELIVERED BY

SALES TAX

TOTAL 7.50

ACCOUNTING COPY FORM 787 1/67



00620

00NOV66

DEALER

ROBINSON  
TUCSON  
ARIZ L3818

INCLUDES APPLICABLE FEDERAL AND STATE TAXES ON MOTOR VEHICLE FUEL. PAYMENT OF WHICH IS ASSUMED BY UNION OIL CO. OF CALIF.

DATE 2 29 68 CAR LICENSE NO. 6Y4712

THE RECEIVER ACKNOWLEDGES THE CHARGES SHOWN AS CORRECT AND AGREES TO PAY SAME TO THE COMPANY ISSUING CREDIT CARD IN ACCORDANCE WITH THE TERMS AND CONDITIONS PRINTED ON CREDIT CARD.

COMMODITY	QUAN.	PRICE	AMOUNT
ROYAL 76	178	34.9	6.20
REGULAR 76			
SUPER TRITON			
ROYAL TRITON			
TRITON			
MERCHANDISE AND SERVICE			
JOB NO.			
SALES TAX			
TOTAL 6.20			

ISSUING CO. IF NOT UNION  
PINE'S CREDIT

THANKS FOR TRAVELING WITH SEVENTY-SIX THE FINEST IN VALUE AND SERVICE SINCE 1890

DELIVERED BY

ACCOUNTING COPY FORM 787 (REV. 5/67)

T153006

b6  
b7C

00NOV66

DEALER

T JOHNSON L1869  
1100 N STONE  
TUCSON ARIZ

INCLUDES APPLICABLE FEDERAL AND STATE TAXES ON MOTOR VEHICLE FUEL. PAYMENT OF WHICH IS ASSUMED BY UNION OIL CO. OF CALIF.

DATE 3 2 68 CAR LICENSE NO. 783316

THE RECEIVER ACKNOWLEDGES THE CHARGES SHOWN AS CORRECT AND AGREES TO PAY SAME TO THE COMPANY ISSUING CREDIT CARD IN ACCORDANCE WITH THE TERMS AND CONDITIONS PRINTED ON CREDIT CARD.

COMMODITY	QUAN.	PRICE	AMOUNT
ROYAL 76	22		7.50
REGULAR 76			
SUPER TRITON			
ROYAL TRITON			
TRITON			
MERCHANDISE AND SERVICE			
JOB NO.			
SALES TAX			
TOTAL 7.50			

ISSUING CO. IF NOT UNION

DELIVERED BY

ACCOUNTING COPY FORM 787 (REV. 5/67)

X366261



b6  
b7C

00NOV66

DEALER

T JOHNSON L1869  
1100 N STONE  
TUCSON ARIZ

INCLUDES APPLICABLE FEDERAL AND STATE TAXES ON MOTOR VEHICLE FUEL. PAYMENT OF WHICH IS ASSUMED BY UNION OIL CO. OF CALIF.

DATE 3 2 68 CAR LICENSE NO. X1T215

THE RECEIVER ACKNOWLEDGES THE CHARGES SHOWN AS CORRECT AND AGREES TO PAY SAME TO THE COMPANY ISSUING CREDIT CARD IN ACCORDANCE WITH THE TERMS AND CONDITIONS PRINTED ON CREDIT CARD.

COMMODITY	QUAN.	PRICE	AMOUNT
ROYAL 76	10	35	7.00
REGULAR 76			
SUPER TRITON			
ROYAL TRITON			
TRITON			
MERCHANDISE AND SERVICE			
JOB NO.			
SALES TAX			
TOTAL 7.00			

ISSUING CO. IF NOT UNION

DELIVERED BY

ACCOUNTING COPY FORM 787 (REV. 5/67)

X366303



DEALER

CAPINS, INC.  
TUCSON ARIZ  
L471

INCLUDES APPLICABLE FEDERAL AND STATE TAXES ON MOTOR VEHICLE FUEL. PAYMENT OF WHICH IS ASSUMED BY UNION OIL CO. OF CALIF.

DATE 3 5 68 CAR LICENSE NO. 624712

THE RECEIVER ACKNOWLEDGES THE CHARGES SHOWN AS CORRECT AND AGREES TO PAY SAME TO THE COMPANY ISSUING CREDIT CARD IN ACCORDANCE WITH THE TERMS AND CONDITIONS PRINTED ON CREDIT CARD.

COMMODITY	QUAN.	PRICE	AMOUNT
ROYAL 76	20		8.20
REGULAR 76			
SUPER TRITON			
ROYAL TRITON			
TRITON			
MERCHANDISE AND SERVICE			
JOB NO.			
SALES TAX			
TOTAL 8.20			

ISSUING CO. IF NOT UNION

DELIVERED BY

ACCOUNTING COPY FORM 787 (REV. 5/67)

V857014

THANKS FOR TRAVELING WITH SEVENTY-SIX THE FINEST IN VALUE AND SERVICE SINCE 1890



REVERSE SIDE FOR EXPENSE RECORD

CARDHOLDER NAME: [REDACTED] EXPIRES: 06NOV68

ESTABLISHMENT: PANCHOS MEXICAN RESTAURANT  
314470937 TUCSON ARIZONA  
206.68

DATE: 1825

CHECK OR BILL NO. [REDACTED]

THE AMOUNT OF THE CHARGES RECORDED HEREON WERE INCURRED BY ME AND I PROMISE TO PAY SUCH AMOUNT TO THE DINERS CLUB, INC. ONLY.

RECORD OF CHARGE

AMT. FOR PURCHASE OF SERVICE OR MDSE.	TAXES	TIP AND MISC.	TOTAL
17.55	1.10	1.85	18.25

DINERS CLUB COPY

REVERSE SIDE FOR EXPENSE RECORD

CARDHOLDER NAME: [REDACTED] EXPIRES: 06NOV68

ESTABLISHMENT: PANDAS STRIP HOUSE  
1717 87468  
TUCSON ARIZONA

DATE: 2-26

CHECK OR BILL NO. [REDACTED]

THE AMOUNT OF THE CHARGES RECORDED HEREON WERE INCURRED BY ME AND I PROMISE TO PAY SUCH AMOUNT TO THE DINERS CLUB, INC. ONLY.

RECORD OF CHARGE

AMT. FOR PURCHASE OF SERVICE OR MDSE.	TAXES	TIP AND MISC.	TOTAL
17.55	1.14	3.00	16.76

DINERS CLUB COPY

REVERSE SIDE FOR EXPENSE RECORD

CARDHOLDER NAME: [REDACTED] EXPIRES: 06NOV68

ESTABLISHMENT: MONTEROSA MOTEL  
6032730803 EL RENO OKLAHOMA  
2112 88 20.50  
135 050 173 0

DATE: 2-26

CHECK OR BILL NO. [REDACTED]

THE AMOUNT OF THE CHARGES RECORDED HEREON WERE INCURRED BY ME AND I PROMISE TO PAY SUCH AMOUNT TO THE DINERS CLUB, INC. ONLY.

RECORD OF CHARGE

AMT. FOR PURCHASE OF SERVICE OR MDSE.	TAXES	TIP AND MISC.	TOTAL
20.50	1.11	1.11	21.11

DINERS CLUB COPY

REVERSE SIDE FOR EXPENSE RECORD

CARDHOLDER NAME: [REDACTED] EXPIRES: 06NOV68

ESTABLISHMENT: PANDAS STRIP HOUSE  
1717 87468  
TUCSON ARIZONA

DATE: 2-26

CHECK OR BILL NO. [REDACTED]

THE AMOUNT OF THE CHARGES RECORDED HEREON WERE INCURRED BY ME AND I PROMISE TO PAY SUCH AMOUNT TO THE DINERS CLUB, INC. ONLY.

RECORD OF CHARGE

AMT. FOR PURCHASE OF SERVICE OR MDSE.	TAXES	TIP AND MISC.	TOTAL
40.90	1.14	1.05	52.09

DINERS CLUB COPY

REVERSE SIDE FOR EXPENSE RECORD

CARDHOLDER NAME: [REDACTED] EXPIRES: 06NOV68

ESTABLISHMENT: UCCAN DESERT INN  
930500902 TUCSON ARIZONA  
30 210 248 4 ARI  
02 050 170 6499

DATE: 2-26

CHECK OR BILL NO. [REDACTED]

THE AMOUNT OF THE CHARGES RECORDED HEREON WERE INCURRED BY ME AND I PROMISE TO PAY SUCH AMOUNT TO THE DINERS CLUB, INC. ONLY.

RECORD OF CHARGE

AMT. FOR PURCHASE OF SERVICE OR MDSE.	TAXES	TIP AND MISC.	TOTAL
32.79	1.14	1.14	32.79

DINERS CLUB COPY

SEE REVERSE SIDE FOR EXPENSE RECORD

CARDHOLDER NAME [REDACTED] EXPIRES [REDACTED]

ESTABLISHMENT  
DA CRANACA  
TUCSON  
008530907  
013183428  
702 100 352 9

DATE [REDACTED]

CARDHOLDER'S SIGNATURE [REDACTED]

SERVICES OTHER THAN RESTAURANTS, HOTELS & MOTELS USE SPACE BELOW FOR CREDIT APPROVAL, LICENSE & RA NUMBERS, WHEN APPLICABLE.

CHECK OR BILL NO. [REDACTED]

ESTABLISHMENT WILL RETURN THIS COPY TO DINERS CLUB AT ABOVE ADDRESS

RECORD OF CHARGE

AMT. FOR PURCHASE OF SERVICE OR MDSE.	TAXES	TIP AND MISC.	TOTAL
11.50	1.10	3.00	15.60

DINERS CLUB  
10 COLUMBUS CIRCLE  
NEW YORK, N. Y. 10019

FORM DC 200 REV. 3/66  
PRINTED IN U.S.A.

SEE REVERSE SIDE FOR EXPENSE RECORD

CARDHOLDER NAME [REDACTED] EXPIRES [REDACTED]

ESTABLISHMENT  
1717-8746-8  
Panda's House  
TUCSON ARIZONA

DATE [REDACTED]

CARDHOLDER'S SIGNATURE [REDACTED]

SERVICES OTHER THAN RESTAURANTS, HOTELS & MOTELS USE SPACE BELOW FOR CREDIT APPROVAL, LICENSE & RA NUMBERS, WHEN APPLICABLE.

CHECK OR BILL NO. [REDACTED]

ESTABLISHMENT WILL RETURN THIS COPY TO DINERS CLUB AT ABOVE ADDRESS

RECORD OF CHARGE

AMT. FOR PURCHASE OF SERVICE OR MDSE.	TAXES	TIP AND MISC.	TOTAL
11.50	1.10	3.00	15.60

DINERS CLUB  
10 COLUMBUS CIRCLE  
NEW YORK, N. Y. 10019

FORM DC 200 REV. 3/66  
PRINTED IN U.S.A.

SEE REVERSE SIDE FOR EXPENSE RECORD

CARDHOLDER NAME [REDACTED] EXPIRES [REDACTED]

ESTABLISHMENT  
Panda's House  
TUCSON ARIZONA

DATE [REDACTED]

CARDHOLDER'S SIGNATURE [REDACTED]

SERVICES OTHER THAN RESTAURANTS, HOTELS & MOTELS USE SPACE BELOW FOR CREDIT APPROVAL, LICENSE & RA NUMBERS, WHEN APPLICABLE.

CHECK OR BILL NO. [REDACTED]

ESTABLISHMENT WILL RETURN THIS COPY TO DINERS CLUB AT ABOVE ADDRESS

RECORD OF CHARGE

AMT. FOR PURCHASE OF SERVICE OR MDSE.	TAXES	TIP AND MISC.	TOTAL
11.50	1.10	3.00	15.60

DINERS CLUB  
10 COLUMBUS CIRCLE  
NEW YORK, N. Y. 10019

FORM DC 200 REV. 11/66  
PRINTED IN U.S.A.

SEE REVERSE SIDE FOR EXPENSE RECORD

CARDHOLDER NAME [REDACTED] EXPIRES [REDACTED]

ESTABLISHMENT  
FIDELANDS MOTOR  
5312880508 TUCSON  
0202307120 ARIZONA  
502 050 324 9

DATE [REDACTED]

CARDHOLDER'S SIGNATURE [REDACTED]

SERVICES OTHER THAN RESTAURANTS, HOTELS & MOTELS USE SPACE BELOW FOR CREDIT APPROVAL, LICENSE & RA NUMBERS, WHEN APPLICABLE.

CHECK OR BILL NO. [REDACTED]

ESTABLISHMENT WILL RETURN THIS COPY TO DINERS CLUB AT ABOVE ADDRESS

RECORD OF CHARGE

AMT. FOR PURCHASE OF SERVICE OR MDSE.	TAXES	TIP AND MISC.	TOTAL
37.60			37.60

DINERS CLUB  
10 COLUMBUS CIRCLE  
NEW YORK, N. Y. 10019

FORM DC 200 REV. 11/66  
PRINTED IN U.S.A.

CARD NO. 4098 TOTAL 40.98

STANTLER HILTON INN  
7930410902 TUCSON  
2002323570 ARIZONA  
E02 050 331 4

RECORD OF CHARGE

AMT. FOR PURCHASE OF SERVICE OR MDSE.	TAXES	TIP AND DISC.
38.63		2.35
TOTAL 40.98		

DINERS CLUB COPY

CARDHOLDER [REDACTED] EXPIRES [REDACTED]

ESTABLISHMENT  
ELTAQUE DINING  
7915700905 TUC  
0102322662 SON  
5021000989 ARTZ

DATE [REDACTED]

CARD [REDACTED]

SERVICES OF MOTELS USE SPACE BELOW FOR CREDIT APPROVAL, LICENSE & RA NUMBERS, WHEN APPLICABLE.

CHECK OR BILL NO. [REDACTED]

ESTABLISHMENT WILL RETURN THIS COPY TO DINERS CLUB AT ABOVE ADDRESS

RECORD OF CHARGE

AMT. FOR PURCHASE OF SERVICE OR MDSE.	TAXES	TIP AND DISC.
15.90	1.65	3.50
TOTAL 20.05		

DINERS CLUB  
10 COLUMBUS CIRCLE  
NEW YORK, N. Y. 10019

CARD NO. 1779 TOTAL 177.96

STANTLER HILTON INN  
7930410902 TUCSON  
2002323570 ARIZONA  
E02 050 331 4

RECORD OF CHARGE

AMT. FOR PURCHASE OF SERVICE OR MDSE.	TAXES	TIP AND DISC.
177.96		
TOTAL 177.96		

DINERS CLUB COPY

CARDHOLDER [REDACTED] EXPIRES [REDACTED]

ESTABLISHMENT  
TITELANDS MOTOR  
5332400508 TUCSON  
0002307120 ARIZONA  
502 050 324 9

DATE 3/6/68

CARDHOLD [REDACTED]

SERVICES OF MOTELS USE SPACE BELOW FOR CREDIT APPROVAL, LICENSE & RA NUMBERS, WHEN APPLICABLE.

CHECK OR BILL NO. [REDACTED]

ESTABLISHMENT WILL RETURN THIS COPY TO DINERS CLUB AT ABOVE ADDRESS

RECORD OF CHARGE

AMT. FOR PURCHASE OF SERVICE OR MDSE.	TAXES	TIP AND DISC.
37.55		7.45
TOTAL 45.00		

DINERS CLUB  
10 COLUMBUS CIRCLE  
NEW YORK, N. Y. 10019

CARDHOLDER [REDACTED] EXPIRES Nov. 68

ESTABLISHMENT  
Avina Shop for Men  
Tucson Federal Tower  
3rd Fl. Store  
Tucson, Arizona

DATE March 7,

CARDHOLD [REDACTED]

SERVICES OF MOTELS USE SPACE BELOW FOR CREDIT APPROVAL, LICENSE & RA NUMBERS, WHEN APPLICABLE.

CHECK OR BILL NO. [REDACTED]



ESTABLISHMENT WILL RETURN THIS COPY TO DINERS CLUB AT ABOVE ADDRESS

RECORD OF CHARGE

AMT. FOR PURCHASE OF SERVICE OR MDSE.	TAXES	TIP AND DISC.
48.50	1.84	
TOTAL 50.34		

DINERS CLUB  
10 COLUMBUS CIRCLE  
NEW YORK, N. Y. 10019

SEE REVERSE SIDE FOR EXPENSE RECORD

CARDHOLDER  EXPIRES 


NUMBER NAME CITY

ESTABLISHMENT

ARIZONA MANOR  
7932860906 PHOE  
200210380 NIX  
5020253043 ARIZ

DATE 3-9-68

THE AMOUNT OF THE CHARGES RECORDED HEREON WERE INCURRED BY ME AND I PROMISE TO PAY SUCH AMOUNT TO THE DINERS CLUB, INC. ONLY.

CARDHOLDER'S SIGNATURE 

SERVICES USE SPACE BELOW FOR CREDIT APPROVAL, LICENSE & RA NUMBERS, WHEN APPLICABLE.

CHECKOR BILL NO. 366


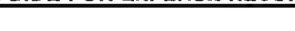
ESTABLISHMENT WILL RETURN THIS COPY TO DINERS CLUB AT ABOVE ADDRESS

RECORD OF CHARGE

55 05	AMT. FOR PURCHASE OF SERVICE OR MDSE.
2 10	TAXES
10 00	TIP AND MISC.
67 15	TOTAL

FORM DC 200 REV. 11/64 PRINTED IN U.S.A.

SEE REVERSE SIDE FOR EXPENSE RECORD

CARDHOLDER  EXPIRES 


NUMBER NAME CITY

ESTABLISHMENT

00 5171787768  
252 114 8  
TUCSON ARIZONA

DATE

THE AMOUNT OF THE CHARGES RECORDED HEREON WERE INCURRED BY ME AND I PROMISE TO PAY SUCH AMOUNT TO THE DINERS CLUB, INC. ONLY.

CARDHOLDER'S SIGNATURE 

SERVICES USE SPACE BELOW FOR CREDIT APPROVAL, LICENSE & RA NUMBERS, WHEN APPLICABLE.

CHECKOR BILL NO. 18975



ESTABLISHMENT WILL RETURN THIS COPY TO DINERS CLUB AT ABOVE ADDRESS

RECORD OF CHARGE

18 25	AMT. FOR PURCHASE OF SERVICE OR MDSE.
63	TAXES
24 00	TIP AND MISC.
22 78	TOTAL

FORM DC 200 REV. 11/64 PRINTED IN U.S.A.

SEE REVERSE SIDE FOR EXPENSE RECORD

CARDHOLDER  EXPIRES 


NUMBER NAME CITY

ESTABLISHMENT

TICELANDS MOTOR  
53 2880503 TUCSON  
0502307130 ARIZONA  
502 050 324 9

DATE

THE AMOUNT OF THE CHARGES RECORDED HEREON WERE INCURRED BY ME AND I PROMISE TO PAY SUCH AMOUNT TO THE DINERS CLUB, INC. ONLY.

CARDHOLDER'S SIGNATURE 

SERVICES USE SPACE BELOW FOR CREDIT APPROVAL, LICENSE & RA NUMBERS, WHEN APPLICABLE.

CHECKOR BILL NO. 52

ESTABLISHMENT WILL RETURN THIS COPY TO DINERS CLUB AT ABOVE ADDRESS

RECORD OF CHARGE

	AMT. FOR PURCHASE OF SERVICE OR MDSE.
	TAXES
	TIP AND MISC.
33 60	TOTAL

FORM DC 200 REV. 11/64 PRINTED IN U.S.A.

0831114327  
Establishment Acct. No.

AMERICAN AIRLINES

2-26-68  
Date Submitted

RECAP CARD

CURRENT ACCOUNT CHARGES - AGENTS ONLY

THE  
*Diners*  
INCORPORATED  
10 Columbus Circle, N.Y. 19, N.Y.  
Circle 5-1510

INSTRUCTIONS

This recapitulation card must be filled in completely and mailed in with invoices to the Diners' Club. Keep copy for your records.

TYPE OF CHARGE	TOTAL CHARGES	DISCOUNT	
		Rate	Amount
DOMESTIC ON-LINE	\$ 9,756 38	2%	\$ 195 13
DOMESTIC OFF-LINE	2,704 64	-0-	0
FOREIGN OFF-LINE	0	2%	0
FOREIGN ON-LINE	0		0
TOTALS →	\$ 12,461 02	X	\$ 195 13

NET AMOUNT PAYABLE  
↓

\$ 12,265 89

PLEASE DO NOT FOLD, STAPLE OR MUTILATE THIS CARD

TRIPPLICATE - TO CONTRACTOR

TICKETS NOT TRANSFERABLE

NO CASH REFUNDS

VERIFY CARDHOLDERS SIGNATURE  
CHECK CANCELLATION BULLETIN  
CHECK EXPIRATION DATE

AIR TRANSPORTATION  
CREDIT CARD INVOICE

DATE AND PLACE OF ISSUE

DATE OF ISSUE  
13 FEB 68

AIRLINE CODE  
001

YNOZIRV  
TUCSON

INDICATE PAYMENT PLAN BELOW

CURRENT ☒

EXTENDED  
(SEE REVERSE)

I ACKNOWLEDGE RECEIPT OF TICKETS AND/OR COUPONS FOR RELATED CHARGES DESCRIBED HEREON. I AGREE TO PAY IN FULL WHEN BILLED OR IN EXTENDED PAYMENTS AS INDICATED HEREON AND DESCRIBED ON THE REVERSE SIDE.

EQUIVALENT AMOUNT

TOTAL

147 00

DESCRIPTION OF CHARGES

A/LINE FORM

SERIAL NO.

TUS/JFK

1/8/68 257 101

X

FARE  
146 00

TOTAL

ROUTE CODE NUMBER

APPROVAL CODE

DCNOV68

b6  
b7C

AAL

TRIPPLICATE--TO CONTRACTOR  
TICKETS NOT TRANSFERABLE

NO CASH REFUNDS

VERIFY CARDHOLDERS SIGNATURE  
CHECK CANCELLATION BULLETIN  
CHECK EXPIRATION DATE

AIR TRANSPORTATION  
CREDIT CARD INVOICE

DATE AND PLACE OF ISSUE

DATE OF ISSUE 27 JUN 68

AIRLINE CODE WAC

INDICATE PAYMENT PLAN BELOW

CURRENT

☒

EXTENDED  
(SEE REVERSE)

☐

I ACKNOWLEDGE RECEIPT OF TICKET(S)  
AND/OR COUPONS FOR RELATED CHARGES  
DESCRIBED HEREON. I AGREE TO PAY  
IN FULL WHEN BILLED OR IN EXTENDED  
PAYMENTS AS INDICATED HEREON AND  
DESCRIBED ON THE REVERSE SIDE.

EQUIVALENT AMOUNT

TOTAL

81.06

DESCRIPTION OF CHARGES

AIRLINE FORM SERIAL NO.

SFO-LAX - PHX

017 200 210 254

SFO-LAX - PHX

017 200 210 255

BASE 77.20  
TAX 3.86

TOTAL 81.06

ROUTE CODE NUMBER

APPROVAL CODE

NOV 66

WESTERN AIRLINE INC

Date Submitted

REC'D

CURRENT ACCOUNT CHARGES - EXCLUDING AGREES

TYPE OF CHARGE	TOTAL CHARGES	Discount	
		Rate	Amount
DOMESTIC ON-LINE	\$ 476.34	5%	196.54
DOMESTIC OFF-LINE	226.83		
FOREIGN OFF-LINE	56.91		1.45
ON-LINE			

10 Columbus Circle, N.Y. 10019, N.Y.  
Circle 5-1100

NET AMOUNT



0824104031

Establishment Acc. No.

TRANS WORLD AIRLINES INC.

Establishment Name

1-10-68

Date Submitted

1735 BALTIMORE

Address

KANSAS CITY 8, MO.

City

State

RECAP CARD

## EXTENDED PAYMENT CHARGES

SOURCE	TOTAL CHARGES
TICKET OFFICES	\$ 3225 89
AGENTS	
TOTAL AMOUNT PAYABLE →	\$ 3225 89

136006  
R5

THE  
*Diners'*  
AIRLINE DEPT.  
INCORPORATED

10 Columbus Circle, N.Y. 19, N.Y.  
Circle 5-1500 JAN 21 1968

MAILED 1-19

## INSTRUCTIONS

This recapitulation card must be filled in completely and mailed in with invoices to the Diners' Club. Keep copy for your records.

Rd 12

PLEASE DO NOT FOLD, STAPLE OR MUTILATE THIS CARD

ORIGINAL - TO TICKETOR

TICKETS NOT TRANSFERABLE

NO CASH REFUNDS

VERIFY CARDHOLDERS SIGNATURE  
CHECK CANCELLATION BULLETIN  
CHECK EXPIRATION DATE

AIR TRANSPORTATION  
CREDIT CARD INVOICE

DATE AND PLACE OF ISSUE

DATE OF ISSUE

AIRLINE CODE

INDICATE PAYMENT PLAN BELOW

CURRENT

EXTENDED  
(SEE REVERSE)

I ACKNOWLEDGE RECEIPT OF TICKET(S)  
AND/OR COUPONS FOR RELATED CHARGES  
DESCRIBED HEREON. I AGREE TO PAY  
IN FULL WHEN BILLED OR IN EXTENDED  
PAYMENTS AS INDICATED HEREON AND  
DESCRIBED ON THE REVERSE SIDE.

337.89

TOTAL

337.89

DESCRIPTION OF CHARGES

A/LINE FORM SERIAL

4 - S. FRANCISCO - NY

015-280 468-68

X

[Redacted]

1-10-68

[Redacted]

RE TOTAL ROUTE CODE NUMBER  
321.80 337.89  
16.09

APPROVAL CODE

91190

08NOV68

EXP. DATE

TWA

0824104051

TRANS WORLD AIRLINES INC.

1-10-68

Establishment Acct. No.

Establishment Name

Date Submitted

1735 BALTIMORE

KANSAS CITY 8, MO.

RECAP CARD

Address

City

State

## EXTENDED PAYMENT CHARGES

SOURCE	TOTAL CHARGES
TICKET OFFICES	\$ 3225 89
AGENTS	
TOTAL AMOUNT PAYABLE →	\$ 3225 89

3600f  
RD  
E

THE  
*Diners*  
AIRLINE DEPT.

10 Columbus Circle, N.Y. 19 N.Y.  
Circle 5-1500 JAN 21 1969

MAILED 1-19

## INSTRUCTIONS

This recapitulation card must be filled in completely and mailed in with invoices to the Diners' Club. Keep copy for your records.

RD 12

TWA 3-2M-R/RA

→ PLEASE DO NOT FOLD, STAPLE OR MUTILATE THIS CARD

ORIGINAL - TO TICKETOR

TICKETS NOT TRANSFERABLE

NO CASH REFUNDS

VERIFY CARDHOLDERS SIGNATURE  
CHECK CANCELLATION BULLETIN  
CHECK EXPIRATION DATE

AIR TRANSPORTATION  
CREDIT CARD INVOICE

DATE AND PLACE OF ISSUE

DATE OF ISSUE

2 JAN 69

AIRLINE CODE

## INDICATE PAYMENT PLAN BELOW

CURRENT

EXTENDED  
(SEE REVERSE)

I ACKNOWLEDGE RECEIPT OF TICKET(S)  
AND/OR COUPONS FOR RELATED CHARGES  
DESCRIBED HEREON. I AGREE TO PAY  
IN FULL WHEN BILLED OR IN EXTENDED  
PAYMENTS AS INDICATED HEREON AND  
DESCRIBED ON THE REVERSE.

TOTAL

337.89

337.89

DESCRIPTION OF CHARGES

A/LINE FORM

SERIAL

NEW YORK - SF RANCSICO

015280 468-801

NEW YORK

OR

RE

X

16.09

TOTAL

337.89

ROUTE CODE NUMBER

APPROVAL CODE

91190

DC NOV 68

EXP. DATE

b6  
b7C



0831114368

AMERICAN AIRLINES

3-13-68

Establishment Acct. No.

Date Submitted

#3-1

RECAP CARD



DINERS CLUB

AIRLINE CIRCLE  
AIRLINE DEPT.  
Telephone Circle 5-1500

MAR 15 1968

MAILED 3/13

INSTRUCTIONS  
This card must be  
filled in completely and returned  
with invoices to the Diners Club.  
Keep copy for your records.

EXTENDED PAYMENT CHARGES

SOURCE	TOTAL CHARGES
TICKET OFFICES	\$ 7,309 02
AGENTS	0
TOTAL AMOUNT PAYABLE →	\$ 7,309 02

(46)  
6004  
16

TRIPPLICATE - TO CONTRACTOR  
TICKETS NOT TRANSFERABLE

NO CASH REFUNDS

VERIFY CARDHOLDERS SIGNATURE  
CHECK CANCELLATION BULLETIN  
CHECK EXPIRATION DATE

AIR TRANSPORTATION  
CREDIT CARD INVOICE

DATE OF ISSUE 12 MAR 68

AIRLINE CODE

DATE AND PLACE OF ISSUE  
AAL INC 116  
TUCSON  
ARIZONA 116

INDICATE PAYMENT PLAN BELOW

CURRENT	<input type="checkbox"/>
EXTENDED (SEE REVERSE)	<input checked="" type="checkbox"/> 12 MO
AIRLINE FORM	SERIAL NO.

I ACKNOWLEDGE RECEIPT OF TICKETS  
AND/OR COUPONS FOR RELATED CHARGES  
DESCRIBED HEREON. I AGREE TO PAY  
IN FULL WHEN BILLED OR IN EXTENDED  
PAYMENTS AS INDICATED HEREON AND  
DESCRIBED ON THE REVERSE SIDE.

EQUIVALENT AMOUNT

TOTAL 479.08

DESCRIPTION OF CHARGES

YUL-ORD  
ORD-TUS

001P2 0445712 X

12 MO

06NOV68

FARE 456.25	TOTAL 479.08	ROUTE CODE NUMBER
TAX 22.83		

APPROVAL CODE  
128759

b6  
b7C



☐ VOLUNTARY ☐ INVOLUNTARY  
 CLASS OF SERVICE (USE FARE CODE)  
 USED  
 DATE  
 TICKET NO.—IF EXCHANGE INVOLVED  
 FORM SERIAL

**UNITED AIR LINES, INC.**

TRANSPORTATION CREDIT  
UNIVERSAL AIR TRAVEL PLAN

ORIGINAL—To Contractor.

PLACE AND DATE OF ISSUE

7-20  
AB

002463

TICKETS	DATE SOLD	UNUSED TRANSPORTATION AND PASSENGER'S NAME	FOR ACCOUNTING USE ONLY	
			AMOUNT CREDITED	CURRENCY OF TICKET
FORM 205	1/27	WFO	321.80	
683	1/68	NJC	16.09	
FORM				
TOTAL			337.89	

AGENT  
IMPRINT OR WRITE AIR TRAVEL CARD INFORMATION HERE\*

[Redacted Area]

\*IF WRITTEN, COPY FIRST THREE LINES OF CARD IMPRINT ONLY

b6  
b7C

NY 92-1586

4.

RW:js

On March 12, 1968, [ ] was arrested by the New York City Police Department at his residence in Queens, New York, on Four counts; two counts for possession of gambling records, usury records, and possession of a dangerous weapon. [ ] New York City Police Department arrest number is B-706208.

On April 1, 1968, New York T-2 advised that BILL BONANNO came in possession of a Diners Club Credit Card issued to [ ] as payment of money that was owed to BONANNO by [ ]. According to New York T-2 BILL BONANNO had very little dealings with [ ] and became acquainted with him only through SAM PERRONE who was a bodyguard to BONANNO and also was a close friend and associate to [ ].

Detective [ ] New York City Police Department, advised on July 29, 1968 that in cooperation with the postal authorities and the Diner Club they are attempting to establish illegal use of this Diners Club Credit Card on the part of BILL BONANNO in an attempt to show mail fraud or other related criminal violations. Detective [ ] stated that to date they have been unsuccessful and although there have been Grand Jury hearings no indictments have been returned in this matter.

Phil's Receiving Company, Incorporated, 138 Scholes, Brooklyn, New York

New York T-4 on April 10, 1968 advised that one PHIL NOTARO was summoned by BILL BONANNO Friday night, April 5, 1968 to meet with BONANNO at his place of residence. According to New York T-4, the purpose of this meeting was to reach some type of agreement to furnish support for HANK PERRONE's wife [ ] and that BONANNO claimed "I am now nine" meaning that he had assumed the responsibility of supporting PERRONE's family. New York T-4 stated that the Phil's Receiving Trucking Company was a three way deal with PHIL NOTARO, HANK PERRONE, and BILL BONANNO each receiving a \$150 a week salary, but in fact most of the efforts in the operation were made by PHIL NOTARO.

NY 92-1586

5.

RW:js

New York T-4 stated that since the murder of HANK PERRONE on March 11, 1968, the entire set up was abandoned. According to New York T-4, PHIL NOTARO made no further payments to BILL BONANNO nor did he pay the rent to the Leasing Company for the car utilized by BONANNO.

New York T-4 stated that for a short period of time in the beginning of August, 1967, PERRONE assisted with some of the operations of the trucking company but then for a couple of months shortly thereafter he never bothered to show up again. New York T-4 continued that just prior to Christmas, 1967, PERRONE paid a visit to PHIL NOTARO at the trucking company and indicated that he was coming back as a partner and that NOTARO had no other choice than to take PERRONE back. New York T-4 stated that PERRONE and NOTARO as well as BONANNO continued as partners until March 11, 1968 when PERRONE was murdered in front of the office.

It is to be noted that the vehicle used exclusively by BILL BONANNO in connection with his employment with Phil's Receiving Trucking Company, Incorporated, was a 1967 Coca Brown Cadillac bearing New York registration 6Y4712.

On June 4, 1968, Agent [redacted] New York State Police, 270 Broadway, New York, New York, advised that New York registration 6Y4712 was issued for a 1967 brown Cadillac to Phil's Receiving Company, 55 Havermeyer, Brooklyn, New York, as a lessee and the owner was the Dealer Leasing Corporation, West Hempstead, New York.

b6  
b7C

The Department of Motor Vehicle, Tuscon, Arizona, advised on May 10, 1968 that SALVATORE VINCENT BONANNO obtained an Arizona registration for a 1967 Cadillac registered to Phil's Receiving Company, Incorporated on May 8, 1968 and Arizona license NBD 012 was assigned.

NY 92-1586

6.  
RW:js

On August 22, 1968, Lieutenant [ ] Special Investigations Unit, Tuscon, Arizona Police Department, advised that a 1967 Cadillac, Arizona license NBD 012, which was being operated by SALVATORE BONANNO and was registered to Phil's Receiving Company, Brooklyn, New York, was repossessed on the evening of August 21, 1968.

b6  
b7C

Lieutenant [ ] stated that the leasing corporation in New York had contacted a private detective in the Tuscon area and engaged his services to repossess the vehicle on their behalf.

Mr. [ ] President of Dealers Leasing Corporation, 600 Old Country Road, Garden City, New York, advised on August 26, 1968, that this firm is the legal owner of a 1967 Cadillac, New York registration 6Y4712, which was in the possession of SALVATORE BONANNO for approximately one year and that he has been approximately six months overdue in payment. Mr. [ ] stated that the car was actually listed to the Phil's Receiving Company, Incorporated, Brooklyn, New York, with the authorized corporate officer who signed the lease as SAM PERRONE, who was murdered on March 11, 1968, outside the office of this firm.

b6  
b7C

Mr. [ ] stated that they were able to locate the car in the possession of SALVATORE BONANNO in Tuscon, Arizona, and there a private detective agency had the car repossessed. Mr. [ ] stated that at the time this car was repossessed on August 22, 1968, the color had been changed from brown to yellow and the ignition key had also been changed which required having the car towed away from the location where it was recovered. Mr. [ ] claimed that he intends to dispose of the car by selling it in the Tuscon, Arizona area.



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

New York, New York

SEP 13 1968

In Reply, Please Refer to  
File No.

Bufile 92-4494  
NYfile 92-1586

Title Salvatore Vincent Bonanno

Character Anti-Racketeering

Reference

Agent  is made to report of Special dated and captioned as above.

b6  
b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE  
COMMUNICATION SECTION

SEP 23 1968

TELETYPE

Mr. Tolson	_____
Mr. DeLoach	_____
Mr. Mohr	_____
Mr. Bishop	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

FBI WASH DC

FBI PHOENIX

354PM DEFERRED 9-23-68 LEG

TO DIRECTOR (92-4494) AND NEW YORK (92-1586)  
FROM PHOENIX (92-172) (3P)

SALVATORE VINCENT BONANNO, AKA. AR. OO NEW YORK.

LIEUTENANT [REDACTED], SPECIAL INVESTIGATIONS UNIT,

TUCSON, ARIZONA PD, ADVISED INSTANT DATE THAT DURING  
SURVEILLANCE BY A PLAIN-CLOTHES OFFICER OF HIS UNIT OF SUBJECT,  
GEORGE MUSTAKES, JR., AND PETER NOTARO ON EVENING OF  
SEPTEMBER TWENTY-ONE LAST, THE FOLLOWING INCIDENT OCCURRED:

OFFICER PICKED UP ABOVE THREE INDIVIDUALS AT ONE EIGHT  
FOUR SEVEN EAST ELM, TUCSON, SURVEILLED THEM TO ONE THREE  
THREE ONE NORTH ROSEMONT, NOTARO'S NEW HOME. UPON ARRIVAL,  
ALL THREE ENTERED AND REMAINED ABOUT TEN MINUTES, AFTER  
WHICH SUBJECT RAN OUT, GOT INTO A NINETEEN SIXTY-EIGHT  
LINCOLN AUTOMOBILE, AND COMMENCED TO COUNTER-SURVEIL OFFICER  
END PAGE ONE

EX-103

REC-191

92-4494-264

25  
4 SEP 26 1968

b6  
b7C

159  
53 OCT 3 1968



PAGE TWO

PX 92-172

IN ORDER TO OBTAIN LICENSE NUMBER. AFTER SUBJECT SUCCESSFUL  
IN OBTAINING LICENSE NUMBER, HE DROVE BACK TO NOTARO'S  
HOME, WHERE HE RE-ENTERED. WHILE SUBJECT IN NOTARO HOME,  
OFFICER RE-APPEARED AND CONTINUED SURVEILLANCE. IMMEDIATELY  
AFTER OFFICER RE-APPEARED, SUBJECT RAN FROM NOTARO HOME,  
OPENED DOOR OF LINCOLN, PULLED OUT RIFLE, LOADED SAME, AND  
POINTED IT AT OFFICER, WHO WAS ABOUT ONE HUNDRED YARDS AWAY.  
BY TIME SUBJECT HAD POINTED RIFLE<sup>FLK</sup>~~FLK~~, MUSTAKES AND NOTARO EMERGED  
FROM RESIDENCE HURRIDLY AND NOTARO WAS TALKING TO SUBJECT  
ATTEMPTING TO PERSUADE HIM OUT OF SHOOTING THE OFFICER AND/OR  
CAR. AFTER A BRIEF PAUSE, SUBJECT AGAIN RAISED RIFLE  
AND NOTARO AGAIN TALKED HIM OUT OF SHOOTING. WHEN SUBJECT  
HAD BEEN TALKED OUT OF SHOOTING SECOND TIME, ALL THREE  
INDIVIDUALS WENT TO THE TRUNK OF THE LINCOLN, REMOVED FOUR  
OTHER RIFLES, AND TOOK THEM INTO NOTARO HOUSE.

LT.  SAID PIMA COUNTY ATTORNEY HAS AUTHORIZED  
MISDEMEANOR COMPLAINT AGAINST SUBJECT FOR DISPLAYING, USING  
THREATENING, A FIREARM OR DANGEROUS WEAPON AND THAT AN  
END PAGE TWO

b6  
b7C

PAGE THREE

PX 92-171

ARREST SHOULD BE EFFECTED SOMETIME THIS DATE.

SOURCES WHO ARE CLOSE TO THE SUBJECT, MUSTAKES, AND NOTARO, INDICATE THAT THE ABOVE FIREARMS ARE PART OF FIREARMS WHICH HAVE BEEN IN POSSESSION OF MUSTAKES FOR A LONG TIME, THUS ELIMINATING POSSIBILITY OF SUBJECT BEING IN VIOLATION OF NATIONAL FIREARMS ACT.

THE ABOVE IS BEING FURNISHED TO THE BUREAU AND NEW YORK FOR INFORMATIONAL PURPOSES AND TO ALERT THEM THAT SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

PENDING.

END

GMA

FBI WASH DC

P

FBI WASH DC

FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE  
COMMUNICATION SECTION

SEP 23 1968

TELETYPE

Mr. Tolson	_____
Mr. DeLoach	_____
Mr. Mohr	_____
Mr. Bishop	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

FBI PHOENIX

631PM 9/23/68 DEFERRED JDD

TO DIRECTOR AND NEW YORK  
FROM PHOENIX (92-172)

SALVATORE VINCENT <sup>(2)</sup>BONANNO, AKA AR. OO: NY.

REMYTEL EARLIER THIS DATE.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

LT. [ ] SPECIAL INVESTIGATIONS UNIT, TUCSON, PD  
TUCSON, ARIZONA, ADVISED SUBJECT ARRESTED AFTERNOON INSTANT  
DATE AT GUS AND ANDY'S BAR TUCSON, ON CHARGE WHICH WAS CHANGED  
TO POSSESSION OF DEADLY WEAPON WITH INTENT TO ASSAULT AND  
DRAWING AND USING DEADLY WEAPON OTHER THAN IN SELF DEFENSE,  
FROM CHARGE AS SET FORTH IN RETEL. LT. [ ] MAINTAINED SUBJECT  
TAKEN TO CITY JAIL WHERE BAIL WAS SET AT THREE HUNDRED DOLLARS.  
MOREOVER, SUBJECT TO BE TRANSFERRED TO PIMA COUNTY JAIL WHERE  
ACCORDING TO LT. [ ] BAIL WOULD BE MADE.  
LT. [ ] STATED THAT THERE WERE NO INCIDENTS IN CONNECTION  
WITH THE ABOVE ARREST.

END

BGM

EX-101

4 SEP 25 1968

159  
FBI WASH DC - 3 1968

b6  
b7C

92-4474-265

F B I

Date: 10/3/68

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)Via A I R T E L \_\_\_\_\_  
(Priority)

TO: DIRECTOR, FBI (92-4494)  
 FROM: SAC, PHOENIX (92-172) (P)

SALVATORE VINCENT BONANNO, aka  
 AR  
 OO: NY

CONSIDER ARMED AND DANGEROUS.

On 9/27/68, [ ] Special Investigations, Phoenix PD, advised that two detectives and a Post Office Inspector from New York City were at that time in Phoenix investigating a mail fraud violation against the subject involving the use of credit cards. In this connection, they interviewed [ ] paramour of the subject, at her place of employment, Ramada Inn, Phoenix, on the evening of 9/26/68. [ ] stated that following this interview, [ ] telephoned the subject at Tucson and advised him of this fact.

Tucson Chief of Police [ ] (NA) advised that the two New York City detectives and the Post Office Inspector, as well as a former member of the NYC PD who is now working for the credit card company involved in this investigation, came to Tucson after their investigation at Phoenix and according to information received by [ ] these men indicated that they have a good substantial violation against subject and it is anticipated within 30 days there will be a Federal indictment returned against him.

- 3 - Bureau (RM)
- 2 - New York (92-1586) (RM)
- 2 - Phoenix

DOH/lkt

(7) [ ] Bishop

EX-102  
REC 99

72-4474-266

OCT 5 1968

Approved: [ ]

Sent [ ]

M

Per [ ]

Special Agent in Charge

56 OCT 16 1968

b6  
b7Cb6  
b7C

PX 92-172  
DOH/lkt

On 10/3/68, Tucson attorney [redacted], who formerly was close to subject, advised that P. O. Inspector [redacted] (phonetic) had talked with him the previous week concerning the case they were investigating against BILL BONANNO in New York. [redacted] indicated that the P. O. Inspector gave him sufficient details that it is unbelievable that BONANNO could have been so stupid to get involved in the way he did. However, [redacted] did not elaborate on the details of the alleged violation. [redacted] did say that from his conversation with the P. O. Inspector, it appears BONANNO will be going back to New York soon in connection with this violation, which trip will not be of his own volition.

b6  
b7C

The above is being furnished to the Bureau and New York for their information.